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UC Claims and Benefits Information System Project  
Executive Steering Committee Meeting  
Wednesday, February 9, 2011 10:30am to 12:00pm  
AWI Caldwell Executive Room B-49

Agenda

- Introduction
  - Meeting Minutes Approval
  - Project Status Report
  - Program Updates:
    - Budget & Timeline
    - Invitation to Negotiate (ITN)
    - Decision Making and Phase Gate Reviews
    - Project Activities
  - IV&V Update by Ernst & Young
  - Other Business
  - Public Comments
  - Review of Action from Meeting
  - Scheduling of Next Meeting – March 9
  - Adjourn
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