The purpose of the Mines Project Governance Committee is to provide executive leadership and oversight of the project efforts at Mines.

**Attendees:**
- Rebecca Flintoft
- Vicki Nichol
- Mike Erickson
- Clayton Durkee

Clayton began the meeting by opening up discussion on the proposed process flow for project requests. Vicki and Rebecca asked several questions around timing of initial requests and the process as a whole, the ability of VPs to review/approve requests, when they should be entered into TeamDynamix, and how this process would coordinate with the capital process. Mike provided his thoughts on how he saw the process working and a good discussion ensued.

Some capabilities of the system were discussed as to how they might support the process, like the export of project information to Excel and reporting for both the VPs and the PGC.

A question was raised about other people or groups that should be included on the committee. The only other area was someone from enrollment.

Clayton stated that the current process needs to continue while we work on the new one, so at the next meeting there will be a review of projects needing prioritization.

For the next meeting, Clayton and Mike will refine the proposed process based on the discussion in this meeting.