



House Select Committee on E-Procurement

AGENDA

Monday, December 5, 2011

1:00 p.m.

Legislative Office Building: Room 415

I. Welcome and Introductions

Rep. Gaston Pridgen, Co-Chair

Rep. Fred Steen, II, Co-Chair

II. Approval of the October 26, 2011 meeting Minutes.

III. Department of Administration E Procurement System

Mr. Sam Byassee, State Purchasing Officer and Director of the Division of Purchase and Contract, Department of Administration

IV. University of North Carolina General Administration E Procurement Update

Ms. Gwen Canady, Project Management Officer, University of North Carolina General Administration

Mr. Ken Craig, Associate Vice President of University Business Operations and Shared Services, University of North Carolina General Administration

Ms. Martha Pendergrass, Director of Procurement Services, University of North Carolina-Chapel Hill

V. Committee Discussion and Instructions to Staff

VI. Meeting Adjournment