

ADMAN BOARD Special HR Meeting  
October 6, 2009, 3-5 PM  
176 HUTCHINSON HALL  
Minutes

Attendees:

- Dee Madderra, Plant Sciences
- Rosemary Martin-Ocampo, University Relations
- Tracy Lade, Physics
- Linda Potoski, Electrical & Computer Engineering
- Kathy Miner, Economics
- Susan Sainz, Dean's Office
- Allison Mitchell, Information & Education Technology
- Mary Bankston, Student Affairs
- Karen Castelli, Public Health Sciences
- Janet Brown-Simmons
- Kerry Hasa, School of Education
- Joni Rippee, DANR
- Robert Pattison, Theatre and Dance

Absent:

- Rose Mary Miller, Art
- Steven Albrecht, Graduate Studies
- Felicia Smith Mechanical & Aeronautical Engineering
- Norm Chapman, Animal Science
- Susie Lee-Tai, Anatomy/Physiology/Cell Biology

Guests:

- Irene-Horgan-Thompson
- Marion Randall
- Lisa Terry
- Karen Hull

Karen Hull delivered a Power Point presentation on the new Shared Services Model concept that centralizes business operations to the campus. The vision for this new initiative is to help the campus improve operational efficiency during a budget reduction in which we are faced with working with 30% less staff.

Karen discussed the possibility of leading a "future search" exercise which she hopes will elicit as many possible solutions to facing the current budget/staffing challenges.

She asked for feedback on what part of the presentation is working well, what else can be added, and how ADMAN would like to continue to be included in the process.

Karen described next steps to include:

- Forming an executive steering committee
- Conducting customer focus groups
- Providing more information to many more campus groups to get the word out

An electronic copy of the Power Point presentation and a handout on titled the "Service Center Workgroup" Version 2 – August 20, 2009 is attached to these minutes.