**ADMAN Board of Directors Meeting**

**Minutes**

**July 16, 2015 (3-5 p.m.)**

1207 Robert Mondavi Institute, South Building

*All ADMAN members are welcome to attend!*

*Welcome new Members:*

**Thomas Coursey - Electrical & Computer Engineering, Davis Campus**

**Elizabeth McCoy - UC Davis Extension, Davis Campus**

**Donna Connolly - School of Education, Davis Campus**

1. **Introductions/administration 3:00 – 3:05 pm**

*Approval of meeting minutes*

1. **Peter Blando 3:05 – 3:15 pm**

*EDMS Replacement Project Update*

*Project team attended vendor demonstrations. Two finalists were selected.*

*Next steps are looking at RFP’s and talking with campus organizations who might want to be part of this new system.*

1. **Viji Murali 3:15 – 4:15 pm**

*Vice Provost and Chief Information Officer*

*Discussion included: -vision, related projects and initiatives*

*Enabling and supporting the Chancellors vision of excellence*

1. **Kim Sieg 4:15 – 4:45 pm**

*Workers Compensation Analyst – Risk Management*

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<http://safetyservices.ucdavis.edu/ps/wc/wcr/injuryReporting>

1. **Kerry Hasa 4:45 - 5:00 pm**

*ADMAN Conference Review*

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**December 2015**

UCPath Update

**January 2016**

Dave Lawlor – VC-CFO

\*subject to change

***Member Committee Reports***

**ABOG**

The next ABOG committee meeting is scheduled for July 26th and 27th in Sacramento to review and select the hotel for the ABOG conference in 2017 (when it’s UC Davis' turn to host the conference). During this meeting, we will also be discussing the details regarding the 2016 ABOG conference.

**AADI**

No update for July 2015

**ADMAN Conference**

No update for July 2015

**Campus Taskforce on Uniform Guidance for Federal Awards Implementation:**

No update for July 2015

**ASEC**

No update for July 2015

**CCC&D:**

No update for July 2015

**ED Tech**

No update for July 2015

**EDMS**



**LMS Transition Working Group**

No update for July 2015

**FIS Update**

No July meeting

**HR Transformation Committee**

No update for July 2015

**HRIC/HRAC**

No update for July 2015

**IT-Security/IT-Services**

No update for July 2015

**Kuali-Rice**

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**SDAAC**

No July meeting

**SSC**



**Staff Assembly**

No update for July 2015

**UCPath:**

No July meetin

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| **Committee** | **Representative(s)** |
| ABOG (Academic Business Officers Group) | Sally Harmsworth/Lourdes Gomez |
| AADI (Administrative Application Development Initiative) | Tracy Lade/Janet Brown Simmons/Chris Hale/Meshell Louderman |
| ASEC (ADMAN SharePoint Exploratory Committee) | Tracy Lade/MaryAnn Mellor |
| CCC&D (Campus Council on Community and Diversity) | Tammy McNiff |
| Campus Taskforce on Uniform Guidance for Federal Awards Implementation | Sara Reed |
| FIS Ledger Review Committee (Kuali)  FIS Steering Committee | Karen Nofziger |
| EDMS Replacement Project | Peter Blando/Teri Sugai |
| Ed Tech | Kerry Hasa |
| HR Transformation Committee | MaryAnn Mellor |
| HRIC/HRAC/Career Compass  (HR Implementation Committee/  HR Advisory Committee) | Rosemary Martin-Ocampo |
| IT-Security & IT-Services | Tracy Lade |
| LMS | Kerry L. Hasa |
| Kuali Rice (collection of middleware) | Dee Madderra |
| SDAAC (Staff Diversity Administrative Advisory Committee) | Lourdes Gomez |
| SSC (Shared Services Center) | Sara Reed |
| Staff Assembly | Jessica Potts |
| UC Path Steering Committee | Susan Sainz/Meshell Louderman |

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**Future meeting dates for Academic years 14-15 & 15-16:**

All meetings will be held from 3:00-5:00 pm in 1207 Robert Mondavi Institute, South Building.

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| |  |  |  | | --- | --- | --- | | August 20, 2015 |  | March 17, 2016 | | September 17, 2015\* |  | April 21, 2016 | | October 15, 2015 |  | May 19, 2016 | | November 19, 2015 |  | June 16, 2016 | | December 17, 2015 |  | July 21, 2016 | | January 21, 2016 |  | August 18, 2016 | | February 18, 2016 |  | September 15, 2016 | |  |  |  | |  |  |  | |  |  |

*\*September 17, 2015 meeting will be held in the Alumni Center*