**ADMAN Board of Directors Meeting**

**Minutes**

**January 21, 2016, 1-3 p.m.**

Robert Mondavi Institute, Room 1207

Welcome new members:

Michele Goodman – Graduate School of Management

Members in attendance: Michelle Hammer Coffer, Julienne DeGeyter, Luci Schmidl, Brenda Scalzi, Kelly Gilmore, Christy Pearce, Gaylene Miller, Carlos C. Garcia, Peter Blando, Nancy Wilson, Linda Potoski, Meshell Louderman, Annemarie Seed, Donna Connelly, Elizabeth Vaziri, Brooke Noonan, Michele Goodman, Lisa Gaby, Carmen Raycraft, Allison Mitchell, John Mueller, Ernie Hoftyzer, Carla Munoz, Rob Scharf, Bill Jackson, Yoke Dellenback, Dee Madderra, Steve Pigg, Kimberly Ney, Monique Peyton, Trace Lade, Gladis Lopez-Lytle, Marina Rumiansev, Sara Reed, Teri Sugai, Jennifer Radke

1. **Approval of Minutes 1:00 – 1:05 pm**

There will be some updates to the minutes, they will be revised

1. **CFO Update on UC Davis Initiatives and Vision 1:05 – 2:15 pm**

*Dave Lawlor, VC-CFO*

* Open discussion with Dave Lawlor and ADMAN members. Topics included:
* Campus Initiatives:
* Chazey Partners review of HR as a system encompassing the campus, Acting CHRO, Brenda Rebman
* EPAR process, UCPath, Career Tracks, Financial Sustainability Action Plan
* Guiding principles for changes in retirement structure affecting new employees hired July 1, 2017 or later
* Proposal for the new retirement tier is currently in review with the Academic Senate
* Webinars are being scheduled by Strategic Communications
* Development of a 10 year master plan for the campus
* Best use of unused and future campus space

1. **UCPath Project Update 2:15 – 3:00 pm**

*Mike Allred, AVC – A&FS*

*Sara Reed, UCPath Steering Committee Co-Chair*

*Susan McCutcheon, Program Manager, A&FS*

*Radhika Prabu, Project Director, A&FS*

*Cindy Jones, Director, Payroll Services, A&FS*

*Bobbi Laskey, Director, Academic Personnel & Compensation*

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[*http://www.ucop.edu/ucpath-center/*](http://www.ucop.edu/ucpath-center/)

* When UCD migrates to UCPath, all time will be reported via TRS or an interface
* Deployment schedule has been changed from 6 groups into 4
* No official “go live” date for UCD, last estimate was July 2017
* Expect for UCLA’s transition date to be announced in April
* There will be 6 months between each deployment, with support available for campuses as they transition
* As of now, the only onboarding document that still requires a wet signature is the Oath
* UCP Functional Workgroup will resume soon, membership is being reconfirmed to ensure the committee is current.
* The Shared Services Center, Central HR, A&FS, College of Engineering Shared Services and Division of Social Sciences are collaborating on developing SalesForce for case management use at UCD
* President Napolitano wants all campus deployed to UCPath by December 2018

Discussion

The group was asked if they would be interested in a Conexxus presentation. The program will be available to the campus in October 2016.

SDAAC Principles of Community week, with Staff Diversity Event on March 1 from 11:30-1:30 pm in the Student Community Center. RSVP at: <http://bit.ly/POCWeekStaffEvent>

Brenda Scalzi represents ADMAN, all are invited to attend. See flyer below for more information:



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**February 2016**

Diversity & Inclusion Strategic Planning Committee

Centralized Gift Processing

*\*subject to change*

***Member Committee Reports:***

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| **ABOG**  No Update  **AADI**  No Update  **ADMAN Conference**  No Update  **ASEC**  No Update  **CCC&D:**  No Update  **ED Tech**  No Update  **EDMS**  No Update  **LMS Transition Working Group** | **FIS Update**  No Update  **HRIC/HRAC**    **IT-Security/IT-Services**  No Update  **Kuali-Coeus**  No Update  **SDAAC**  No Update  **SSC**    **Staff Assembly**  No Update  **UCPath**  No Update  **Uniform Guidance**  No Update |

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| **Committee** | **Representative(s)** |
| ABOG (Academic Business Officers Group) | Sally Harmsworth/Lourdes Gomez |
| AADI (Administrative Application Development Initiative) | Tracy Lade/Jennifer Radke/Meshell Louderman |
| ADMAN Conference | Gaylene Miller |
| 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 |
| HRIC/HRAC  (HR Implementation Committee/  HR Advisory Committee) | Rosemary Martin-Ocampo |
| IT-Security & IT-Services | Tracy Lade |
| LMS | Kerry L. Hasa |
| Kuali Coeus | Dee Madderra |
| SDAAC (Staff Diversity Administrative Advisory Committee) | Brenda Scalzi |
| SSC (Shared Service Center) | Sara Reed/Teri Sugai |
| Staff Assembly | Jessica Potts |
| UC Path Steering Committee | Susan Sainz/Meshell Louderman |
| Uniform Guidance | Sara Reed |

**Future meeting dates for Academic year 15-16:**

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

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| |  |  |  | | --- | --- | --- | | February 18, 2016 |  | June 16, 2016 | | March 17, 2016 |  | July 21, 2016 | | April 21, 2016 |  | August 18, 2016 | | May 19, 2016 |  | September 15, 2016 | |  |  |  | |  |  |