**Administrative Managers Group**

**(ADMAN)**

**Board of Directors Meeting**

**Minutes**

**September 20, 2018**

**3:00 – 5:00 pm**

Robert Mondavi Institute, Room 1207

*All ADMAN members are welcome to attend monthly Executive Board Meetings*

1. **New Business/Announcements 3:00 – 3:15 pm**
   1. Approval of June meeting minutes
   2. General Updates and announcements
2. **Executive Session Update 3:15– 3:35 pm**
3. **Banner Update 3:40 – 4:05 pm**

*Mark Thonen, Project Manager*

*IET Enterprise Applications and Infrastructure Services*

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1. **General ADMAN Updates & Discussion 4:05 – 5:00 pm**

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October: Travis Lindsey, HR Business Partners

*\*subject to change*

Next Meeting: October 18, 2018

ADMAN Meetings are held on the 3rd Thursday of each month, in 1207 Robert Mondavi Institute, South Building, from 3-5 PM.

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**Member Committee Reports:**

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| **AADI**  No Update  **ADMAN Conference**  No Update  **AggieBudget**  No Update  **AMP (formerly ABOG** )  No Update  **CCC&D:**  No Update  **Canvas**  No Update  **FIS Update**  No Update  **HRAC** | **IT-Security/IT-Services**    **IPA**  No Update  **SDAAC**  No Update  **SPARK (formerly Kuali Coeus)**  No Update  **Staff Assembly**  No Update  **UCPath Steering Committee**  No Update |

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| **Committee** | **Representative(s)** |
| AADI (Administrative Application Development Initiative) | Tracy Lade/Jennifer Radke/Meshell Louderman |
| ADMAN Conference | Julie Hirota |
| AggieBudget | Gladis Lopez-Lytle |
| AMP (*formerly ABOG)* | Julienne DeGeyter & Heavenly Clegg |
| CCC&D (Campus Council on Community and Diversity) | Tammy McNiff |
| Canvas |  |
| FIS Steering Committee | Karen Nofziger |
| HRAC | Rosemary Martin-Ocampo |
| IT-Security & IT-Services | Tracy Lade |
| IPA (Instructional Planning & Administration) |  |
| SDAAC (Staff Diversity Administrative Advisory Committee) | Brenda Scalzi |
| SPARK *(formerly Kuali Coeus)* | Dee Madderra |
| Staff Assembly | Jessica Potts |
| UC Path Steering Committee | Meshell Louderman |