**Administrative Managers Group**

**(ADMAN)**

**Board of Directors Meeting**

**Minutes – v.2**

**February 15, 2018**

**3:00 – 5:00 pm**

Robert Mondavi Institute, Room 1207

*Members in attendance: Michelle Hammer-Coffer, Carlos Garcia, Julie Hirota, Jennifer Radke, Shannon Tanguay, Jamie Brannan, Julienne DeGeyter, Lourdes Gomez, Brenda Scalzi, Cynthia Roberts, Heavenly Klegg, Tracy Lade, Patsy Serviss, Heidi O’Guinn, Steven Wells, Gladis Lopez-Lytle, Christina Crum, Mike Kuhner, Annette Davis, Lori Dana, Mary Kilpatrick, Ernie Hoftyzer, BreAnda Northcutt, Vartan Vartkessian*

1. **Approval of November & January Minutes 3:00 – 3:05 pm**
2. **UCAMP Update 3:05– 3:15 pm**

*Julienne DeGeyter & Lourdes Gomez*

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1. **Disability Management Services Update 3:15 – 4:00 pm**

*Fredna Karneges*

*Dave Ritz*



1. **ADMAN Conference Update 4:00 – 4:05 pm**

*Julie Hirota*

1. **FOA Update 4:05 – 4:50 pm**

*Kelly Ratliff*

*Vice Chancellor, Finance, Operations and Maintenance*

1. **Committee Updates 4:50 – 5:00 pm**

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March: Student Housing & Dining Update

April: Supervisor Effectiveness Task Force & Performance Management

Career Tracks Post Mapping

May: UCPath Future State Operating Model

*\*subject to change*

**Future meeting dates for Academic year 17-18:**

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

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**Member Committee Reports**

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

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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)* | Lourdes Gomez & Julienne DeGeyter |
| CCC&D (Campus Council on Community and Diversity) | Tammy McNiff |
| Canvas | Mary Macias/Marina Rumiansev |
| FIS Steering Committee | Karen Nofziger |
| HRAC & HRIC | Rosemary Martin-Ocampo |
| IT-Security & IT-Services | Tracy Lade |
| IPA (Instructional Planning & Administration) |  |
| SDAAC (Staff Diversity Administrative Advisory Committee) | Brenda Scalzi |
| Shared Services Center | Teri Sugai |
| SPARK *(formerly Kuali Coeus)* | Dee Madderra |
| Staff Assembly | Kate Shasky |
| UC Path Steering Committee | Susan Sainz/Meshell Louderman |