**Administrative Managers Group**

**(ADMAN)**

**Board of Directors Meeting**

**Meeting Minutes**

**November 15, 2018**

**3:00 – 5:00 pm**

Robert Mondavi Institute, Room 1207

Members in Attendance

1. **New Business/Announcements 3:00 – 3:15 pm**
	1. Approval of October meeting minutes
	2. General Updates and announcements
2. **Proposal Process 3:15– 3:40 pm**

*Kelly Gilmore, Chris Dye-Hixenbaugh, Alyssa Bunn*

*Office Of Research, Contracts & Grants*

1. **UC Path Update 3:44 – 4:05 pm**
2. **Faculty Relocation Discussion 4:05 – 4:25 pm**

*Jamie Brannan*

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*\*subject to change*

Next Meeting: December 20, 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**No Update | **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 |