**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*

**\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*Future Speakers & Discussions\***

*\*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.

|  |  |  |
| --- | --- | --- |
|  |  |  |
|  |  |  |

**Member Committee Reports:**

|  |  |
| --- | --- |
| **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 |

|  |  |
| --- | --- |
| **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 |