

Enterprise Systems Advisory Committee
October 10, 2016 Meeting Minutes

Members Present:

Neal Vines, Scot Ransbottom, James Ford, Wanda Dean, Ken Smith, Martin Daniel, Ed Nelson
Kim Linkous for Ken Miller

Minutes:

1. Discussed role of ES Advisory Committee, relationship to Commission on University Support, and possible combination with ES Steering Committee.
2. Agreed that ES Steering Committee would serve as ES Advisory Committee for the Commission on University Support and at least one meeting per year would serve for both purposes.
3. The October meeting was designated as the initial meeting of the newly formed ES Advisory Committee.
4. The committee discussed upcoming Banner 9 implementation including planning and governance processes.
5. Briefly discussed Enterprise Systems overall project list and process for addressing projects on the list.

Action Items:

1. Debbie Fulton - Review future meeting schedule and reschedule meetings to better align with schedules of members.
2. Debbie Fulton – Develop draft charter for Banner 9 implementation and submit to committee for review prior to next meeting.