

**Enterprise Systems Advisory Group  
Agenda for Discussion  
January 28, 2010**

**Members: Finney, Griffin, Clemenz, Fulton, Watford**

1. Committee Charge and Relationship to Commission on University Support
2. Review of Enterprise Systems' Accomplishments
  - a. SACS support
  - b. MyVT upgrade
  - c. eProcurement – electronic invoices in HokieMart/Banner
  - d. Document Management in HR
  - e. Internal Audit Risk Based Audit
  - f. Training in Java, workflow, Jira, etc.
  - g. IT Current Activities report  
<http://www.it.vt.edu/publications/annualreports/annualreport2008-2009.pdf>
  - h. BOV Automation Report  
[http://www.bov.vt.edu/minutes/09-11-09minutes/attachment\\_d\\_11-09-09.pdf](http://www.bov.vt.edu/minutes/09-11-09minutes/attachment_d_11-09-09.pdf)
3. Areas of Work in Progress
  - a. HR Performance Management Automation
  - b. Banner 8.1 – Effort Reporting and Labor Redistribution
  - c. Research Administration Committee
  - d. Student 4-year course of study planning tool
  - e. Virginia Tech Carilion School of Medicine
4. Initiatives and Challenges
  - a. Document Management and Workflow– Enterprise applications and direction
  - b. Portal, UI, unified applications
  - c. Staffing and prioritization across institutional requirements
  - d. Support for departmental needs and reporting environment
  - e. Training