

AGENDA FOR SUPPORT SERVICES PORTFOLIO

DATE: Tuesday, September 16, 2014

TIME: 1:30 – 3 p.m.

LOCATION: Warnock Engineering Building, Room 1705

MEMBERSHIP:

Chair: Patricia Hanna — Special Assistant to the A.V.P. for Faculty

- Brent Brown — Director, Office of Sponsored Projects*
- Mollie Cummins — Faculty, College of Nursing*
- Ed Davies — Faculty, College of Humanities*
- Larry Dew — Assistant Vice President, Health Sciences*
- Jeff Herring — Chief Human Resource Officer*
- Cory Higgins — Director, Plant Operations*
- Laura Howat — Controller, Business and Financial Services*
- Sandy Hughes — Director, Budget*
- Michael Kay — Assistant Dean, College of Engineering*
- Matt Lopez — Director, Admissions*
- Karen Macon — Controller, University Hospital*
- Lori McDonald — Dean of Students*
- Brian Rasmussen — Director, Marketing and Communications*
- Andrea Rorrer — Faculty, College of Education*
- Gordon Wilson —Assistant Vice President, Auxiliary Services*

Ex-Officio, non-voting

- Steven Corbató — Interim Chief Information Officer (ex officio)*
- Debbie Rakhsha — Director, University Support Services*

Staff support: Aspen Perry — Product Manager, University Support Services, UIT
Rene Eborn — Chief of Staff, UIT

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Purpose	Topic	Presenter	Time	Goal
Decide	New Projects Review	Pat Hanna	20 min.	Portfolio will review new project ranking results and decide on approval ranking.
Inform	Kuali Changes	Debbie Rakhsha	5 min.	Quick update on Kuali changes. There will be a more in depth brief on Kuali during the October meeting.
Inform – Decide	Proposed Charter Membership Changes	Pat Hanna	15 min.	Portfolio will review the change requests to the charter membership and decide on approval.
Inform	Electronic Document Management	Marv Hawkins	20 min.	Marv will lead the portfolio in a discussion about the decision process regarding electronic document management for the Admissions Application.