Present: Chancellor Wood, Chris Winjum, Peter Phaiah, Andrew Svec, Dan Svedarsky, Dave Danforth, Ron Del Vecchio, Kim Gillette, Sue Erickson, Carola Thorson, Bill Peterson, Les Johnson, Jeff Sperling, Tricia Sanders, Stephanie Helgeson, Michelle Christopherson

Guest(s):

In these minutes: P-Card Process, Google Domain, Chancellor’s Update, Member Updates

P-Card Process – Tricia Sanders
The process to reconcile P-card statements will be changing next year (February 2015). To reconcile, all P-card holders will have to login online and do so through the “Wallet” section of “My Portal”. All receipts will have to be scanned and uploaded into “My Portal” as part of this process. This is a change from how this process is currently done, so it evoked some questions. As the “My Portal” becomes more developed, other processes such as requesting and fill out vacation used will also move online. This is still a number of months away, but Tricia wanted to start making the group aware of this and preparing for it.

Google Domain – Jeff Sperling
System-wide IT leadership and support staff have been investigating opportunities to improve sharing within the UMN Google Apps space. As you know, sharing Google documents and calendar invites with campus colleagues and students is fairly easy; however, sharing between campuses has been problematic.

When we moved to Google Apps in 2010, the only option to have separate identities was for each campus to be a separate domain in Google (e.g. CRK for UMC). Since then, Google has provided new options for multi-institution organizations. Google now allows several “subdomains” to exist within a single parent domain. If the University were to implement Google today, as a new customer, we would do it differently.

Through an RFP process system-wide IT leadership selected Cloud Sherpas (a Google Partner) to take an in-depth look at the current UMN Google architecture, present the pros and cons of a domain migration, and develop an implementation strategy if we decided to move in that direction. This conversation will take place in June.

At this time there are no plans to implement a Google domain migration until IT leadership and support experts better understand the complexities and potential risks of such a migration. We’ll keep you posted as this develops.
Chancellor Updates

- UMC Wellness Center made the shared view (House and Senate) version of the bonding bill. Voting will be any day on this bill, it continues to look optimistic!
- Andrew and Les will be reviewing the Engagement Survey results and will send out an email with this information in a week or two.
- This summer’s strategic planning retreat is set for July 16 & 17. Chris will email out more information as this is developed.
- UMC’s Electrical Infrastructure is old and in a vulnerable state. Particularly with additions of recent buildings and the possibility of a new Wellness Center. Chancellor Wood visited about this topic with administrators on the Twin Cities campus and he is hopeful they will help with some of the funding needed for this. More on this to come.
- The Campus Garden is a go. It will be planted soon on about ¼ acre of land just West of VTP. A May 21st dedication ceremony to Allan Peterson will take place for this garden.

Member Updates

International Programs - Kim Gillette

25 Brazilian students will be coming to campus in the Fall for a 1 year study abroad term. They are sponsored by the Brazilian government. Most of the students will be in Animal Science/Pre-Vet.

Posted Member Updates

Technology Support Services - Jeff Sperling

Central Security card access planned outage:

On Tuesday, May 20 from 9AM-12PM, Central Security will be applying a patch and critical update to our Ccure card access servers. This patch is imperative in that it corrects issues with schedules respecting holidays and other anomalies we have experienced over the past few months.

During this patching window, there may be a interruption in access for some cardholders lasting up to 15 minutes as services are restarted. Doors and elevators will briefly revert to a secured state as their schedules are restored. Push-button functions will also be momentarily unavailable. We apologize in advance for any inconvenience this may cause. We are performing this maintenance during business hours so we have all vital resources available to us in the event that they are needed.

Please contact Central Security with any questions.

Respectfully submitted by Chris Winjum