

BANNER OVERSIGHT COMMITTEE

Minutes of Meeting February 16, 2010

- **Call to Order:** The meeting was called to order at 1:35 pm in DL 426.
- **Members Present:**

	Cheri Musgrave	Financial Aid	BUG-T voting member
Present	Myke Watts	Computing Services	BUG-T non-voting member
Present	Bob Walker	FIT	BUG-S voting member
Present	Nadine Hamrick	Financial Aid	BUG-S non-voting member
Present	Mike McGuffey	Institutional Research	BUG-S non-voting member
Present	Glenna Racer	HR	BUG-H voting member
Present	Erica Thomas	HR	BUG-H non-voting member
Present	David Daniel	Computing Services	BUG-L voting member
Present	Juanita Parsons	Controller's Office	BUG-L non-voting member
Present	Garnet McKinley	Budget Office	BUG-L non-voting member
Present	Selah Wilson	Controller's Office	BUG-F non-voting member
Present	Brent Maynard	Computing Services	
	Brian Morgan	Academic Affairs	Provost's Proxy non-voting
Present	Mary Ellen Heuton	Controller	BUG-F voting member
Present	Arnold Miller	Computing Services	
	Jennifer Wood	MURC	BUG-R voting member
	Karla Murphy	MURC	BUG-R non-voting member
	Tim Weingart	IT	
	Jan Fox	IT	

- **Minutes:** The minutes for January 19, 2010 meeting were reviewed and approved.

CORRESPONDENCE

- No correspondence was presented.

USER GROUPS

- **BUG-T:** Bob reported that the committee discussed IT project priorities.
- **BUG-F:** No report
- **BUG-H:** No report
- **BUG-S:** There was a discussion on the current pilot program on Document Management Suite, on the Enrollment Management Suite (how it would affect the Student Module), on the RMS (Residence Management Systems) and on the Web Tailor update.
- **BUG-R:** No report
- **BUG-L:** No report

OLD BUSINESS

- **BOC Policies and Procedures:** No discussion
- **Multiple PIDM/SSN Records:** No discussion
- **myMU:** Brent reported that the single sign on issue had been resolved.
- **Performance Problems:** Accounts Payable has had an issue when cancelling invoices. Instead of putting the funds back into the encumbrance, it removes the funds again. This has caused an out of balance condition between the General Ledger and the Encumbrance Ledger.
- **Schedule of Data Rollback from Prod to Preprod:** No rollbacks are scheduled at this time.
- **Identity Management:** No discussion
- **Account Maintenance/ Security Issues:** David continues to work on listings of forms access.
- **Privacy Issues:** No discussion
- **Oracle Critical Patch Update:** Myke reported that all updates have been applied through the last quarter. A new quarterly update is now available and will be scheduled for installation.
- **Banner Document Management Suite:** Testing is continuing in Human Resources and Academic Affairs. The software is to be installed in Financial Aid.

NEW BUSINESS

- Myke reported that the Enrollment Management software has been tested and should be in production in mid-March. Before this happens, Student 8.2 must be installed. (It will need to be installed in pre-production first for testing.)
- Mary Ellen reported that Payroll is looking at new software for tracking time.
- Mary Ellen reported that Glenna was helping to redesign the EPAF form in Banner to make it more user friendly. A Sungard product (Workflow) is also being considered.
- Selah is temporarily stepping down as chair of the committee. The next meeting will be conducted by Arnold Miller, with Nadine Hamrick recording the minutes.

The meeting was adjourned at 2:05 pm.

The next BOC meeting will be March 16, 2010 at 1:30 pm in DL 426.