

Meeting Minutes



Meeting Title:	BG@100 Executive Steering Committee (ESC) Meeting
Date:	March 10, 2008
Time:	11:00 AM ET
Location:	McFall Chart Room

Invitees/Attendees (* in attendance, # absent, + substitute, = by conference call)

Names			
*	Bruce Petryshak	*	Bill Gerwin
*	Linda Dobb	#	Chris Cox
*	Sheri Stoll	#	Leslie Wilbourn
*	Shirley Baugher	*	Ginny Pinkelman
#	Ed Whipple		

Opening Statements

Bruce called the meeting to order at 11:00 AM.

Bill announced that a Blackboard community has been created for the ESC members.

Information Item CSS-0003

Bruce stated this information item is a result of a meeting that was held with Admissions and the previous Action Item CSS-004 is withdrawn. Information Item CSS-0003 is submitted in its place. The decision was made to continue use of the Undergraduate Admissions System (UAS) in conjunction with the PeopleSoft system. There will be an interface written to the PeopleSoft system and work will continue to evaluate the UAS system. As the UAS system moves over the service will be administered by ITS and the server administrators at ITS.

Bill noted this was written by the functional admissions team on the project.

Minutes

The minutes from the February 25, meeting was approved and can be posted to the web.

Bill announced that Jie Su has resigned and her last day is Friday, March 21.

Next Meeting Date:	March 31, 2008
Next Meeting Location:	McFall Chart Room
Minutes Prepared by:	Ginny Pinkelman
