**ERP CORE TEAM**

**Date: January 24, 2011 @ 8:30 a.m.**

**Location: Waterfield Library Classroom**

**Submitted by: Carla Thomas**

**Members Present:**

**Linda Miller**

**Brantly Travis Tracy Roberts (for TC)**

**Fred Dietz Bob Pervine**

**Carla Thomas Lori Mitchum**

**Tom Hoffacker Linda Myhill**

**Jackie Dudley**

**Members Absent:**

**Josh Jacobs Anita Poynor**

**David Blackburn**

**Guests:**

**None**

**Special Session:**

* **Workflow** – LGM and Brantly have spoken with N2 consultant and manager 2-23. Their proposal is below. Approximately $22k plus expenses..
* **Capital Plan** – Need to make sure that all expenditures that are greater than $600k have been identified. Just an FYI – if over $200k for equipment, over $600k for any project.
* **KY Banner Users Group** – They have requested a suggestion of a functional user from MSU to be a part of this group with Western, Berea, Kentucky State, Eastern and some other private institutions. CORE in agreement that Lori Mitchum will be MSU’s rep.
* **Oracle Training Next Week** – DBAs will be involved in this. Just an FYI. After training they will be going to other schools (that have done the upgrade) on the following Tuesday.
* **Admissions Options and Report of TouchNet Issues (Fred)** – Issue of updating certificate on firewall, then TouchNet needed to do their part resulting in a period from Friday evening to Tuesday morning that students could not receive confirmation that payment had been submitted. The issue has been resolved. Fred is working with CTLT (Cassidy) on a PDF back-up for when TouchNet is down. Also looking at a way to access via SSB.

Meeting adjourned.