I. Members attending the call: Jeff Jacobs (BSC), Kara Bowen (DCB), Mark Lowe (DSU), Joann Kitchens (LRSC), Pam Braaten (MaSU), Jonelle Watson and Robin Wagner (MiSU), Peggy Lucke (UND), Randall Thursby, Mick Pytlik, Teri Thorsen, Diane Peterson, Rick Anderson (ConnectND)

II. ConnectND Executive Director’s Report

- Student Center Page – Student center page is currently in test. Anyone with a student role will go to the student center page. However, if student goes out and does something else, returning to the student center page is a challenge.

- Mobile Apps – ConnectND is working on a contract with a provider for mobile applications. Student and HR self service will be the initial focus, financials will be rolled out at a later date. Campuses that are currently using mobile applications (UND and NDSCS), will fit in with the new solution.

- Rapid Provisioning of student accounts – This will allow student accounts to be created and accessible in a shorter period of time, current process is in batch and overnight. This is currently being test in “stage”. Mick expects to be in production in early May.

- Student system kick outs – This item was left on the agenda from previous meeting as is an issue that is unresolved. ConnectND is still working with Oracle to find a solution. Other users across the country are experiencing some of the same issues. This is not occurring in HR or finance.

- Joint CIO Council and CAC meetings scheduled for 10:00 to 10:30 and 10:30 to 11:00 to hear presentation on document imaging and LMS. SITS staff have been doing these two presentations to all the major councils before being presented to the Board Oversight Committee next Monday before a formal recommendation is made. Laura Glatt will call an Administrative Affairs meeting towards the end of May to discuss the LMS and Imaging recommendation. All the materials from the efficiency initiatives will be posted to efficiency.ndus.edu.

III. Institutional Reports

- MaSU – Pam Braaten asked a question on behalf of the Student Records User Group on an issue on page 3 of the efficiency document. “What actions are campuses to take with respect to providing data on the efficiency questions”? Requests for data are being ran through Vice Chancellor Hillman on through to ConnectND. If campuses are to be involved in providing any data, the request will come through ConnectND.
• UND – Peggy Lucke indicated that UND has several capable employees that are skilled in the use of imaging and UND would offer the expertise to the benefit of the System during the implementation of the imaging systems across the NDUS.

IV. Directors Reports – Financials and HRMS, Teri Thorsen

• HR group is still struggling to get over a hurdle with respect to the data warehouse. Manage self-service was scheduled to be presented to the Board Oversight Committee in September, however that has now been moved up to the May meeting of the Oversight Committee.

• Financials – Financials group is working on a webpage budgeting project. Project planning for both HR and Financials is underway for a proposal to Mick.

• Teri also announced that Alice is going to retire after 30 years of service.

V. Directors Reports – Campus Solutions, Diane Peterson

• Campus Solutions Bundle 25 patching is being scheduled with a proposed deployment date to production of June 16th

• New page would replace the current page (maintenance is being applied) that students, staff, faculty, and affiliates see when accessing the Campus Solutions Production while maintenance is being performed.

• T2 eBusiness Admin Console upgrade went live in production Tuesday, April 24, 2012. This is our parking ancillary application.

VI. Data Center Report

• Rick Anderson reported that the Data Center staff is planning out the summer projects.

At the close of the meeting, Randall reported that ConnectND staff are gathering data for Legislative Higher Education Committee meetings and the new Chancellor that is impacting the time staff have available for other projects.

Next meeting date is May 24, 2012, Kara Bowen DCB will be the recording secretary.

Respectfully Submitted,

Mark Lowe - DSU