



**I. Call to Order**

Cody Greene (Member-at-Large) called the meeting to order at 2:30 pm. The meeting was conducted via Zoom on Monday, 14-March-2022.

**II. Roll Call – via Zoom Reporting**

Members present: *Canter, Vanessa; Drew, Chasity; Early, OJ; Finney, David; Fletcher, Erica; Greene, Cody; Higgins, Shelly; Lowe, Trish; Massey, Candy; Mayberry, Jennifer; Moore, Skylar; Murphy, Stefanie; Robinson, David; Robinson, Hazel; Sawyers, Amanda; Street, Tory; Thompson, Brian; Thompson-Joseph, Liz; Williams, Alison*

Members absent with permission: *Abdelnour, Yaritza; Darden, Margaret; Fulkerson, Joy; Hooven, Suzy; Horne, Kathi; Ly-Worley, Barbi; Maupin, Crystal;*

Members absent: *Bays, Gwen; Caughran, Patricia; Edwards, David; Gosey, Annette; King, Kimberlyn; Mann, Ronald; McCarty, Don; Pritchett, Chanc; Rainbolt, April; Roberson, Veronica; Scalf, Christie; Webb, Cathy;*

**III. Approval of Previous Meeting Minutes**

We did not have a quorum, so meeting minutes for January, February, and March will be discussed at the April meeting.

**IV. Treasurer's Report – David Finney**

1. Accounts balances—no changes, no deposits
  - a. Main Account – \$11,451.72
  - b. Holiday Drive - \$2,627.58
  - c. Community Benevolence Committee - \$2,281.25

**V. Guest— Dr. Karen King, Chief Information Officer**

1. Enterprise resource planning (ERP)
  - i. BANNER contract will end at the end of the year; working on an extension through the TBR and keep it for another 5 years
  - ii. Started project for new ERP before 2019— requested vendor demonstrations— Workday, Oracle, and Ellucian; Oracle was selected
  - iii. Brought in a third party to review ITS overall— strength and weaknesses, especially weak spots that were not identified



- iv. Gathered feedback from leadership stakeholders across campus; took this information to the President's campus in 2020 and was approved for the ERP preparation
- v. Additional demos and presentations to University Council were implemented
- vi. A new ERP system is 20 million over 5 years – state funding will help pay for the new ERP – Workday and Oracle were the only vendors to bid on the new ERP; Ellucian did not; UT signed the contract with Oracle and we will piggyback on that contract
- vii. An independent advisor was contracted to help with the transitions from Ellucian to Oracle
- viii. RFP was issued for a deployment partner to Oracle
- ix. Project Manager position for the ERP and the position has been posted
- x. Our price includes everything except analytics, priority support, and guided learning; however, we will purchase add-ons to the ERP
- xi. Oracle does upgrades every quarter, so we will have an updated product
- xii. Go live estimate will begin in July, assuming we get a contract with a deployment partner in May; HR can go live in January 2024; Finance can go live on July 24
- xiii. Contract is good for 10 years with 2 renewals; we have 20 million in state funding but that needs to cover all aspects of the ERP including the student portion; the student portion is not yet ready but they will reevaluate this in 18 months to see where Oracle is in that process

**VI. Cody Greene Report –**

- 1. University Council
  - i. Large portion of the meeting was Dr. Hoff's presentation on Chapter 2 125, which we already heard when he presented to our group
  - ii. Update from Dr. King which we heard about today
  - iii. Undergraduate admissions are up
  - iv. President's report-keeping an eye on Nashville; the best budget year that he has seen in his lifetime
  - v. Two new policies were approved: the indoor air policy and the limited English policy which is meant to get in line with TBR policies

**VII. President's Report – Joy Fulkerson--none**



## **VIII. Committee Reports**

### *Standing Committees*

- No reports at this time

### *Project Committees*

## **IX. Old Business**

## **X. New Business**

## **XI. Announcements**

- The next Staff Senate meeting will be 11-April with location to be announced.

## **XII. Adjournment**

The meeting was adjourned at 3:05 pm.