Members Present: Alan Bearman, Bob Boncella, Robin Bowen, Michael Gunter, Wanda Hill, Donna LaLonde, Richard Liedtke, David Monical, Denise Ottinger

Welcome: Richard Liedtke, Enrollment Management to Washburn University

Guests Present: Tim Peterson, Brenda White, Sue Taylor

Around the Campus in 60 Seconds
- Touchnet has been upgraded from Version 3.0 to Version 5.0.
- We are gathering additional information on modifying our credit card widget to comply with PCI requirements.
- RFP was issued for Internet access and phone service for Washburn Institute of Technology (WIT).
- New surveillance system for the LLC will be installed after Police Department renovation is finished. Cameras continue to record for security purposes.
- New disk hardware was installed over the weekend.

ANGEL Training and Conversion Update (Tim Peterson)
- Licensing for WebCT 4.X will expire in October and is being replaced with ANGEL. Both have been running this summer and by fall we should have all courses moved over to ANGEL 100%.
- Tim handed out ANGEL update from Stuart Murphy.
  - Summer pilot has gone unexpectedly well considering the time frame. Most of the faculty like ANGEL and have been very appreciative of the technology support received from Keith Rocci, Stuart Murphy and the Web Techs, Michael McGuire, and Sue Taylor.
  - Summer training began in June with 67 faculty members signing up for training. Twenty eight of them have completed at least 2.5 hours of training and 9 are actively participating in the current late sessions. We still have 36 that still need to sign up before fall.
  - More than 400 students logged on for the online student orientation.

Luminis IV Demo & Feature Set
- The upgrade to Luminis IV, the new version of MyWashburn, will be done the weekend of August 9th.
- Sue Taylor demonstrated some of the new features and functionality.
- Both Washburn University and Washburn Institute of Technology will be on the new login page. The welcome tab and WUToday tab will be combined and announcements will also be on first tab.
- Security questions will be asked as part of the sign-in feature.

Securing the New WUAPPS Public Server
- Our current terminal server for accessing on campus files through WUAD is being upgraded. It was originally configured for ISS use only and has direct access to the Banner database private information. As more individuals found out the advantages of logging in from off campus, usage grew, and now the machine is overloaded. Very few people (Melodie Christal, Chris Leach, Rhonda Thornburgh and a few others) have or need access to this information. A new server is being
brought on-line and we would like the machine to not have access to these private data. As a replacement, we are provide access to these private data by VPN, which can be installed on any Washburn-owned laptop.

**ISS Needs Extended Outage-Oracle Hardware Refresh**
- The weekend of Friday, July 31st an extended outage will be needed for a hardware upgrade of the Banner system.
- The system will be brought down at 6:00 p.m. on Friday and it should be back up on Sunday morning. A consultant will be on hand and a rollback can be done in case of emergency.
- A targeted announcement will be sent to remind users the system will be up on Sunday at the end of the regular maintenance window.
- Donna will provide Mike with a list of faculty who will be turning in grades so they can be notified by email when the system is back up.

**Current Projects**
- List of current projects was distributed.
- KTWU has requested two new projects: *Production Volunteers Area Website* and *Members Area Website*.
- Mike mentioned a major activity is the installation of *Enrollment Management*, which includes ODS/EDW. This is being performed now so we can begin to collect comparison data by September 1, when the new recruiting season begins.

**Technology Budgets for 2009-2010**
- Budget was discussed. Upgrades and licenses are on-going and escalating cost. SunGard maintenance increases about 4% each year. Desktop computers can be kept longer but this adds work for ISS staff and failure rates will increase. Increased technology spending needs to be considered in the Strategic Planning process.
- The Committee needs to know where money currently goes and needs a priority list before decisions on future spending can be made.

**Washburn BOR Tabled Approval of IT Consultant**
- President Farley is considering another strategy for the IT consultant.