



Meeting Agenda/Minutes
Group: MBUG Executive Committee

Purpose of Meeting:	Executive Committee Meeting		
Meeting Date:	April 24, 2007	President:	Bettye Graves
Start Time:	10:30 a.m.	President-Elect:	Kevin Baker
End Time:	12:30 p.m.	Treasurer:	Becky Finley
Location:	Jackson State University, eCenter, Jackson, MS	Secretary:	Debbie Loden

Attendees/Title	School	Present/Absent
Kevin Baker	Holmes CC	Absent
Edgar Bland	MS Valley State University	Present
Phillip Brooks	Meridian CC	Absent
Allen Coleman	Itawamba CC	Absent
Sherry Crocker	Northeast CC	Present
Tammie Dill	Itawamba CC	Present
Joyce Dixon	MS Valley State University	Present
John Elliott	DSU	Absent
Becky Finley	DSU	Absent
Chris Giger	DSU	Absent
Bettye Graves	Jackson State	Present
Chris Halliwell	IHL	Absent
Cindy Hampton	MS College	Absent
Donna Hayden	Alcorn	Absent
Mike Herndon	MGCCC	Absent
Steve Howard	Pearl River CC	Absent
Debbie Loden	Itawamba CC	Present
Cay Lollar	MUW	Absent
Lisa McDaniel	MUW	Present
Mohammed Obiedat	Jackson State	Absent
Marilyn Sauls	MS College	Absent
Jimmy Smith	Alcorn State University	Absent
Sonny Sparks	Holmes CC	Absent
Cory Walters	MGCCC	Absent
Dianne Walton	Meridian CC	Absent
Mark Watson	IHL	Absent
Brenda Windham	Pearl River CC	Absent
to be named	MS State University	Absent
to be named	MS State University	Absent
to be named	Northeast MS Community College	Absent

MINUTES

The meeting was held at the JSU eCenter in Jackson, MS Bettye Graves called the meeting to order. Several from JSU who attended Summit were in attendance to discuss ideas for the MBUG Conference.

Financial Report

No financial report was given due to Becky's absence.

IRS Tax Exempt Status

Bettye reported for Becky that we have now received Tax Exempt status, effective December 8, 2006.

New Sungard Account Manager

Our new Sungard Account Manager is JoAnn Puissegur.

MBUG 2007 Grand Casino, Tunica, MS September 23-25, 2007

Bettye reported from an email that she had received from John Elliott that our rooms for the conference will be \$79.00 for Sunday and Monday nights. He had booked 175 rooms for these nights (and is trying to get more). More details will follow about the Saturday night rates.

We have to spend \$13,000.00 to get comp meeting rooms for the conference.

Discussion of topics from Sungard Summit for MBUG

We discussed possible topics for MBUG 2007. The following ideas were shared:

Finance/AR

- Accounts Receivable - Research Accounting (rule classes/detail code)
- Reconciliation from A/R to Finance
- Travel Module (coming in 2008)
- Cost Module
- Online Requisitions
- Contractual services
- Spreadsheet budgeting vs salary planner
- Cash Management Module

Student try to get Kim Savings-Sherman

- Housing – extracting data from Banner into Excel
- Enrollment Management Module – MSU is a Beta [site](#)
- CAPP
- Transfer Articulation
- Concurrent Curriculum
- Recruiting
- Generated ID's
- Graduation
- Location Management

Financial Aid try to get Jim Bradsher

- Workstudy/HR Interface
- Movement of academic data to Financial Aid – Smart Grant

HR

- Electronic PAF's
- Salary Encumbrances

Advancement/Alumni**IT**

- Banner 8x
- Oracle 11x
- Value based Security

Comment [MSOffice1]:

Vendors

Try to get vendors to possibly do sessions on their products. Suggestions were Clean Addresses, an electronic loan refunding company, etc.

Our next Board meeting will be June 14, 2007 at the IHL Building in Jackson.

Meeting adjourned at 12:30 p.m..

Minutes recorded by Debbie Loden, MBUG Secretary

J