

ESAC MEETING AGENDA AND NOTES

Group:	ESAC Meeting	Agenda Prepared By:	Jasmine Osborn
Meeting Date:	05/17/2023	Date Agenda Prepared:	05/10/2023
Meeting Time:	3:00 p.m. – 4:15 p.m.		
Group Members:	Maria Alam, Karen Bell, Timothy Cureton, Bridgette Decent, Rodney Gray, Dr. Kenneth Haggerty, Michael Heppner, Dr. Sue Hull-Toye, Robert Jackson, Darla Keel, Carol Laney, Danny Linton, Rajkumar Manickavasagam, Bernard McGhee, Brian Meredith, William Noland, Jasmine Osborn, Roy Passman, Chris Renfrow, Adam Sugg, Shundra White, Lofton Wilburn and Colette Williams		
Absent:			
Invited Participants:	Joseph Edwards & Leadership Team (School of Communication Sciences Disorders)		
Meeting Leader(s):	Karen Bell		
Location:	Online Via-Zoom		
Topic:	Department Updates		
Meeting Objective(s):	Agenda items		

Department Updates/Agenda Items

1. **Joseph Edwards & Leadership Team (School of Communication Sciences Disorders) will join at 3:00 PM- ESAC proposal – Intelligent Medical Software from MICA Information Systems**
2. **Timothy Cureton- ITS Security**
 - A. **(Duo-call Deprecation)**
3. **Michael Heppner-RingCentral Update**
4. **Karen Bell-ERP Implementation RFP Update**
5. **Colette Williams- Process Improvement Projects (PMG)**
6. **Open Discussion**