Portal Governance Committee
Meeting Date: 9/9/2011

Attending: Richard Valdez (IT), Jonahlyn Gilstrap (IT), Marisa Castaneda (SFAO), Antoinette Willis (HR), Lorrie Black (FSM), Krickett Marquez (SOM FHCO), Linda Johansen (IT), Alex Gonzales (EM).

1. Home Tab Change Request
   - Out of the moratorium period it is now safe to move to production.

2. Featured Content
   - General purpose of the Featured Content channel is to give us a place to put channels when they are requested to be put on the Home tab.
   - How long does it stay out on the tab? 1 month
   - Criteria: Should be of campus-wide interest, ideally a new service.
   - It was agreed that we would not advertise/solicit content for this space. The PGC would agree upon content displayed there.
   - Ideas:
     - Podwatch
     - LoboAlerts
     - LoboText launch
     - LoboMobile
     - EM Initiatives
     - Help.UNM
     - Any other ideas as recommended by the PGC.
   - A calendar item has been created in the PGC sharepoint site to track when Featured Content items should be swapped.

3. Personal Announcements
   - Approval Process:
     - Original request will be sent to Jonahlyn for initial filtering of invalid requests.
     - The request will then be sent to the PGC.
     - The Tab Steward associated with the requested role(s) will be responsible for obtaining any additional approvals and will have final say over whether the announcement is posted.
   - Richard will draft approving department grid with the approving department being that of the tab steward.
   - Jonahlyn will make the form live.
     - Activate link on the PGC website.
     - Add links from the Help center and wherever else it should go.
   - Enrollment Management (Alex) will be the first to submit a Personal Announcement be posted for students.

4. Luminis 5
   - Richard is being asked by Management whether we will move to LP5 or change to a completely different portal platform.
   - Are we interesting in doing a serious comparison?
     - Current purpose and scope
     - Functionality - current and new
       - Integration with LoboWeb and Banner Channels is very important!
       - A full fit gap analysis would be needed.
• Effort required to convert to LP5 vs. New Portal
  o Sungard will come in to a future PGC meeting to give a demo of Luminis 5. Richard will announce to the group when that will happen. The meeting will be open to all interested parties.
  o Richard, Linda and Jonahlyn will research begin research on additional portal options.
  o It will be up the PGC to make a recommendation to Leadership & Steering.

**Action Items**

• Richard will setup a time for Sungard to come in to give a demo of Luminis 5 and will let the group know when that will be.
• Jonahlyn will implement the Home tab changes in production.
• Jonahlyn will make the Announcements request form live.