

## Portal Governance Committee

Meeting Date: 8/10/2012

Attending: Richard Valdez (IT), Jonahlyn Gilstrap (IT), Marisa Castaneda (SFAO), Lorrie Black (FSM)

1. Campus EAI Grant Application Response
  - a. Background: Campus EAI is the consortium and service provider for the My Campus portal solution. In order to compare the cost of My Campus without our current portal service we submitted an application to Campus EAI and have received their response.
  - b. The proposal we received, which included a grant to offset the full cost, was \$54,575 per year for a 5 year period.
  - c. The document also provided other information such as features and implementation details.
  - d. Richard is going to try to scan and put copies of pertinent information on the Sharepoint site.
2. Portal Future and Roadmap
  - a. Director of IT applications has requested a holistic view of portal options by the end of September
  - b. PGC should compare the 2 portal systems (Luminis and My Campus) and also include other options as identified.
  - c. Who used the portal? The portal brings information and services together. People go there to complete tasks. What are the tasks?
  - d. We should do a survey asking "What do you use the portal for?"
3. URL Changes in myUNM
  - a. BANTR link was not changed when the upgrade to Weblogic 11g happened in INTG. This affected many people.
  - b. Changes/Upgrades need to include testing of myUNM.

## Action Items

1. Richard will remove Julian from the agenda template and add Lorrie in his place.
2. Richard and Linda will move/consolidate all docs from Google and shared drives to PGC SharePoint.
3. Richard will follow up with Carolyn regarding the LoboPerks change request.
4. Jonahlyn will make changes to Home and Campus Life change requests and resubmit to PGC.