GMUN Advisory Committee Meeting Minutes  
September 8, 2015  
1:00-2:00 pm  
665 McNamara Alumni Center

Attending: Gayle Anderson, Megan Vimont, David March, Anna Brailovsky, Mackenzie Randolph, Pamela Webb, Gina Rumore, Elizabeth Richardson, Sarah Danner, Mary Kosowski, Jennifer LaFrance, Katie Manthey, Tonya Knutson

Unable to Attend: Jessica Weaver, Latina LeFlore, Jane Pribyl

Agenda for GMUN Fall General Meeting, 9/22/15, 10:00-11:30 a.m., McNamara Johnson Room:

- 10:00-10:05am Introductions – Pamela Webb, Jessica Weaver
- 10:05-10:25am Transition to DHHS Subaccounts (20 minutes) - Kevin McKoskey, Tonya Knutson, Marjorie Nebo
- 10:25-10:40am Discovery Project for Proposal Development and Submission System Project (15 minutes) - Pamela Webb
- 10:40-10:55am Late Proposals/Proposal Due Dates to SPA (15 minutes) – Pamela Webb
- 10:55-11:05am Electronic Subaward Invoice Processing System (10 minutes) - Judy Krzyzek
- 11:05-11:20am Phasing out of HSAs (15 minutes) – Sue Paulson, David Hagen
- 11:20-11:30am Questions (10 minutes)

CAAC Updates by Jennifer

- CA subcommittees are meeting regularly, including Communities of Practice, Continuing Education, Duluth CA Event, Best Practices, and CA Mentor Program
- New CA Orientation on 9/28/15, 1:30 pm
- CAAC reviewed Departmental Financial Closeout Checklist for Sponsored Projects, which will be posted on CA CoP website as well as distributed at the GMUN Fall General Meeting

Other updates

- Pamela led discussion on possibility of Pilot Project Certification coming to the U of MN

Next Meeting: Tuesday, October 13, 2015, 1:00 p.m., 665 McNamara Alumni Center