GMUN Steering Committee Minutes  
Monday, October 10, 2005  
433 Johnston, 9:00-10:00 AM

Attendees: Mary Olson, Faith Mrutu, Rosalyn Segal, Ed Wink, Lisa Carlson, Stewart McMullan, & Sue Paulson  
Absent: Randa Rosby, Cindy Holton, Lettie Ebbert

ITV Issues
- Have list of procedures
  - Materials/presentations in advance
  - One week follow up prior to the event
  - Mandate coordinate campuses call ahead
- Amy has a checklist for planning sessions
- Web cam versus ITV

GMUN Charge
- Randa/Rosalyn – send statement to list serv with link to the charge
- Faith - send statement (to CAAC) to Rosalyn/Randa by next Steering Committee meeting
- Holly - Send email to gmun (10 days) with link on GMUN
- Sue - copy SFR, PTM, FSUN Board, Controller’s Office, RRC
- Lisa – forward to OVPR
- Tim Mulcahy – send to CRAD list serv

Agenda
- Should have old business as well as new

EGMS Issues
- EGMS will not work for modular grants on a two-year if the amount is different.
  - Example: $150k year 1, $125k year 2, the IDC and fringe doesn’t calculate
- It will average out because of carry forward
- NIH Isn’t looking for a budget but a toll
  - Can carry deficits over
    - Draw what you spend
  - Hard and fast rule? History of EGMS rule?
- Need someone from EGMS/eResearch at the table
  - Get the right issues to the right person, customization may be needed with PeopleSoft
  - How do the issues get logged and how are they fixed?
  - Check with programmer to be sure business rule is one request versus two opposing requests.

GMUN Representatives
- Four names- each college or for the whole group?
  - Will ask Melinda Sewell

GMUN Website
- Presentation on GMUN website
- Post previous minutes
Screen shot
   • Have wireless projector

Follow up for next time
• Rosalyn- email Lettie for name
   • -Follow up with Randa for an agenda
   • -Send an email to both Lettie and Randa for procedures to be mailed to the group.
• Faith-will submit name

Next Meeting: Monday, November 14, 2005, 9:00-10:00 AM, 433 Johnston Hall