HCM Academic Management Discovery
Meeting Agenda

March 4, 2020
10:00 – 11:30 am

WebEx or Workday Services, HCM101

1. Welcome & Roll Call

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<tr>
<th>Name</th>
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<tr>
<td>Dr. Rahim Quazi</td>
<td>X</td>
<td>Sanfrena Britt</td>
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<tr>
<td>Dr. Diane Taylor</td>
<td>X</td>
<td>Tammi Thompson</td>
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<td>Dr. David Ragsdale</td>
<td>No</td>
<td>Dr. Michael Rendon</td>
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<td>Lona Warren</td>
<td>X</td>
<td>Dr. Jaya Goswani</td>
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<td>Dr. Blanca Lupiani</td>
<td>X</td>
<td>Dr. Amy Lewis</td>
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<td>Dr. Stephen Duffy</td>
<td>X</td>
<td>Dr. David Reavis</td>
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2. Action Item Review
   a. Research WebEx registration requirements by 2/19/2020 – DeAnna. DONE
   b. Update calendars and share with working group by 2/21/2020 – DeAnna. DONE

3. New Items
   (40 minutes)

   a. Update on RFP process – DeAnna
      i. Notification to short-list went out late; Oracle is an interested vendor and did submit questions.
   b. Review latest RFP Calendar – DeAnna
      i. Feel free to commit to vendor presentation dates on the calendar
   c. Review and vote on Vendor Demonstration scripts – DeAnna White
      i. Reviewed and edited script text
      ii. Approved unanimously presentation script
   d. Update on Reference Check questions – DeAnna White for James Ross
      i. In progress
   e. Update on Vendor Demonstration Feedback – DeAnna White
      i. Reviewed draft; homework for working group

4. Questions/Comments
   (5 minutes)

5. Next Steps
   a. Send remaining meeting invites to working group by 3/6/2020 - DeAnna
   b. Send vendor presentation meeting invites to working group by 3/6/2020 – DeAnna

Next Meeting: March 18, 2020, 10 – 11:30 am
Enjoy your Spring Break!