

University Council October Human Resources Committee Meeting Agenda

29 October 2025 3:30 pm to 4:30 pm

Duties

1. To review and recommend policies related to faculty and staff benefits, including but not limited to leave programs, retirement programs, health and life insurance programs, emeritus faculty benefits, and other human resource matters.
2. To review and recommend policies related to gender and equity issues.

Agenda:

- Welcome
- Action items
 - Volunteer for Minute taker
- UGA Guest Speakers:
 - Shawn Hill, Director of Programs and Change Management, Finance Division
 - Lynn Wilson, Change Management Lead, EITS
 - Unified ERP Implementation
 - Unified Enterprise Resource Planning (ERP) Program intends to replace the current institutional legacy systems for human capital management, financials, and student information, improving the experience for students, faculty, and staff; streamlining core business processes; and unifying technology into a single, Software as a Service (SaaS) solution.
- Information Items
 - Executive Committee and University Council dates for 2025-2026

Executive Committee Agenda Deadline	Executive Committee	University Council
8/28/2025	09/10/2025	09/24/2025
10/02/2025	10/15/2025	10/29/2025
10/23/2025	11/05/2025	11/19/2025
1/15/2026	1/28/2026	2/11/2026
2/12/2026	2/25/2026	3/18/2026
03/12/2026	3/25/2026	4/15/2026

- Old Business
- New Business
- Adjourn