

**COUNCIL OF BUYERS
TBR BOARD ROOM
SEPTEMBER 22, 2015 9:00am CST
AGENDA**

**CONFERENCE CALL: 1-866-287-9562
CODE: 5665**

Welcome/Opening Remarks

Draft Purchasing Policy/Purchasing Manual Discussion

Electronic Signatures Guideline/Docu-Sign Update

State Language Changes/Additions Discussion

Sales Tax

Click Wraps

Protest Procedures Changes

Federal Grants – OMB 81 Update

TBR/UT/SOT Collaboration Efforts

Huron Updates

Strategic Sourcing Group Initiative

Bookstore Contracts

Contract Monitoring

System-Wide Agreements

Updated Form

Data Privacy and Security Language Update in Pro Forma

Cooperatives

Accessibility Update

Portal/Web Form - <https://aimt.tbr.edu/>

SciQuest

Consortium Metrics/Data Presentation

Dell Customized Punch-out Premier Pages

Client Partner Change – Kenneth King

TSM Update

Current Strategic Sourcing System Initiatives/Updates:

Recently Awarded Solicitations –

Title IX/Campus SaVE Online Training for Employees

(Everfi Inc., TBR #104961)

Audio/Video Streaming for TBR Board Meetings

(TTU, TBR #105101)
Sign Language Interpreting & Transcription Services
(Interpreting Associates, TBR #105110 – limited 6 month term)
Online Course Management System RFP
(D2L Successful Proposer)
Allied Health Web-Based Database Application
(Four-D Software, dba Medatrax, TBR #105108)
Website Planning and Development
(Palantir.net, TBR #105111)

Issued RFPs/RFQs –

Curriculum Management Software
(Opened 9/16/15, under technical review)
Disability Services Software
(Opens 10/8/15)
Affirmative Action Software
(Opened 9/4/15, under technical review)
Transcription Services
(Released 9/18/15, Opens 10/28)
Title IX/Campus SaVE Online Training for Students
(Opens 9/28/15)
CDR Project
(To be released 10/2/15)

RFPs/RFQs in Process/Upcoming –

TCAT Grant Equipment RFQs (Diesel, Machine Tool, Welding Adv. Mfg)
Media Coaching
(to be released during the late October/November timeframe)
Travel Agency – International Group Travel
(to be released by 12/31/15)
Marketing Services (System Office)
(to be released during the late October/November timeframe)

Other Updates

Institution Updates
Student Athletic Insurance
Student Liability Insurance
Upcoming Reports
SciQuest Regional User Group (RUG)
TAGM