



## AGENDA

FOR THE MEETING OF THURSDAY, JUNE 11, 2009

HELD IN THE DUMKE BOARD ROOM, ECCLES BROADCAST CENTER

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	<b>WELCOME AND INTRODUCTIONS</b> Joyce Mitchell	
<b>I.</b>	<b>APPROVAL OF THE MINUTES</b> April 9, 2009	<b>ACTION</b> <b>3</b>
<b>II.</b>	<b>NEW LIBRARY CATALOG SOFTWARE</b> Kenning Arlitsch	<b>INFORMATION</b> <b>7</b>
<b>III.</b>	<b>INSTRUCTIONAL COMPUTING FUNDS – FINAL BUDGET</b>	<b>ACTION</b> <b>20</b>
<b>IV.</b>	<b>SOFTWARE AS A SERVICE – INSTITUTIONAL DATA LIVING IN THE CLOUD</b>	<b>ACTION</b> <b>23</b>
<b>V.</b>	<b>SYMPPLICITY HORIZONS – SOFTWARE AS A SERVICE</b> Mark Bean	<b>ACTION</b> <b>33</b>
<b>VI.</b>	<b>WORKFLOW COMMITTEE REPORT</b> Jeff West	<b>ACTION</b> <b>35</b>
<b>VII.</b>	<b>STIMULUS FUNDS</b> Steve Corbato	<b>INFORMATION</b> <b>38</b>
<b>VIII.</b>	<b>RICHFIELD DISASTER RECOVERY SITE</b> Joe Taylor	<b>INFORMATION</b> <b>41</b>
<b>IX.</b>	<b>PORTFOLIO MANAGEMENT EXECUTIVE DASHBOARD</b> Joe Taylor	<b>INFORMATION</b> <b>42</b>

**Faculty Activity Report**

Paula Millington

**Password Synchronization Project**

Dave Huth

**Secure Instant Messaging**

Kevin Taylor

**Wimba For Staff and Graduate Students**

Kevin Taylor, Jessica Stokes

**Cellular Coverage**

Kevin Taylor

*Next meeting is scheduled for August 13, 2009*

*at 12:00 Noon in the Dumke Board Room of the Eccles Broadcast Center*