



AGENDA

FOR THE MEETING OF THURSDAY, OCTOBER 8, 2009

HELD IN THE DUMKE BOARD ROOM, ECCLES BROADCAST CENTER

		PAGE #
	WELCOME AND INTRODUCTIONS Joyce Mitchell	
I.	APPROVAL OF THE MINUTES August 13, 2009	ACTION 2
II.	INFORMATION TECHNOLOGY STRATEGIC PLAN – DRAFT Kevin Taylor	ACTION 6
III.	GARTNER HYPE CYCLE FOR HIGHER EDUCATION Steve Hess	INFORMATION 8
IV.	PROTECTED HEALTH INFORMATION DATA BREACH NOTIFICATION RULE Chris Kidd	ACTION 11
V.	CAMPUS DIRECTORY Kevin Taylor, Earl Lewis	ACTION 15
VI.	CAMPUS VIDEO SERVICES Dave Adams	INFORMATION 19
VII.	EQUELLA PRESENTATION Cory Stokes	INFORMATION 20
VIII.	CIO REPORT Steve Hess	INFORMATION 21

Next meeting is scheduled for December 12, 2009

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