

University of Utah

Information Technology Council

Agenda

For the meeting of Thursday, April 8, 2004

held in the Dumke Board Room, Eccles Broadcast Center

- | | | | |
|-------|---|--------|--------------------|
| I. | Welcome and Introductions
Sarah Michalak | | |
| II. | Approval of the Minutes (February 12, 2004) | Tab 27 | Action |
| III. | Campus Wireless Plan
Wayne Peay | Tab 28 | Action |
| IV. | One-Card Organization
Norm Chambers | Tab 29 | Information |
| V. | Instructional Computing Recommendations
Clifton McIntosh | Tab 30 | Action |
| VI. | Peer to Peer, Results of Authorized
Management Approaches
David Huth | Tab 31 | Information/Action |
| VII. | Senate Resolutions re: SPAM and Privacy
Steve Hess | Tab 1 | Information |
| VIII. | Electronic Classroom Fund Report
Helen Lacy | Tab 2 | Information |
| IX. | Associate VP Report

Institutional Data Management Policy/Knowledge Management
ITC/VP Approval Process
Network Backbone – Next Phase
Password Reset
Email as an Official Means of Communication.
Next Generation Voice RFP
E-Mail RFP
Cellular RFP | | |

Next Meeting is Scheduled for June 10, 2004.

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