

University of Utah

Information Technology Council

Agenda

*For the meeting of Thursday, August 11, 2005
held in the Dumke Board Room, Eccles Broadcast Center*

I.	Welcome and Introductions Wayne McCormack		
II.	Approval of the Minutes (June 9, 2005)	Tab 29	Action
III.	Marriott Library Construction Impacts	Tab 30	Information
IV.	Power Conservation	Tab 31	Information
V.	E-Mail Report	Tab 1	Information
VI.	Cellular Phone Policy and Pilot	Tab 2	Information
VII.	Instructional Computing Budget Allocation Process	Tab 3	Action
VIII	Campus Strategic Plan	Tab 4	Action
IX.	ITIL	Tab 5	Information
X.	Associate VP Report		Information

*Next meeting is scheduled for October 13, 2005
at 12:00 Noon in the Dumke Board Room of the Eccles Broadcast Center*