

*University of Utah*

*Information Technology Council*

*Agenda*

*For the meeting of Thursday, August 24, 2006  
held in the Dumke Board Room, Eccles Broadcast Center*

- |       |   |        |             |
|-------|---|--------|-------------|
| I.    | Welcome and Introductions<br>Steve Hess (Wayne McCormack excused)                             |        |             |
| II.   | Approval of the Minutes (June 8, 2006)  | Tab 16 | Action      |
| III.  | U-Training Consortium<br>Jeanne Le Ber, Margo Beecher, Andrea Brown                           | Tab 17 | Action      |
| IV.   | Campus Workflow – Business Process Management<br>Dave Huth                                    | Tab 18 | Action      |
| V.    | Medical School Budgeting System<br>Cathy Anderson   | Tab 19 | Action      |
| VI.   | Cyberinfrastructure Interim Report  | Tab 20 | Information |
| VII.  | Distributed Antenna Systems for Cellular Service<br>Kevin Taylor                              | Tab 21 | Action      |
| VIII. | Campus Strategic Plan - Draft<br>Kevin Taylor   | Tab 22 | Action      |
| IX.   | Project Reports<br>Wireless<br>U-Mail<br>Next Generation Voice<br>Portal / Content Management |        |             |
| X.    | Associate VP Report   |        | Information |

*Next meeting is scheduled for October 12, 2006  
at 12:00 Noon in the Dumke Board Room of the Eccles Broadcast Center*