



Happy Holidays



University of Utah

Information Technology Council

Agenda

*For the meeting of Thursday, December 11, 2003
held in the Dumke Board Room, Eccles Broadcast Center*

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|-------|---|--------|-------------|
| I. | Welcome and Introductions
Sarah Michalak | | |
| II. | Approval of the Minutes (October 9, 2003) | Tab 12 | Action |
| III. | Executive Summary of Development Software
Acquisition (Viking Replacement)
Scott Mietchen | Tab 13 | Action |
| IV. | Executive Summary of RFP for
Campus Access and Security System
Pieter Vanderhave | Tab 14 | Information |
| V. | Maintenance Fees for Dedicated Campus Fiber
Bill Jahsman | Tab 15 | Action |
| VI. | The Role of ITC Regarding
Enterprise-Wide IT Projects
Steve Hess | Tab 16 | Action |
| VII. | IT Input into the Developing
Campus Strategic Plan
Steve Hess | Tab 17 | Information |
| VIII. | UCard ITC Subcommittee
Grant Moulton | Tab 18 | Action |
| IX. | Associate VP Report
Voice over IP Issues
IT Security Policy Update
Portal Issues
Campus E-Mail Status | | |

*Next Meeting is Scheduled for February 12, 2004.
at 12:00 Noon in the Dumke Board Room of the Eccles Broadcast Center*