

University of Utah

Information Technology Council

Agenda

*For the meeting of Thursday, December 8, 2005
held in the Dumke Board Room, Eccles Broadcast Center*

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|------|---|--------|-------------|
| I. | Welcome and Introductions
Wayne McCormack | | |
| II. | Approval of the Minutes (October 13, 2005) | Tab 17 | Action |
| III. | Demo of Spatial Data Base Project
Approved October ITC | Tab 18 | Information |
| IV. | E-mail Policy and SLA Approval
Project Update | Tab 19 | Action |
| V. | Instructional Computing Funds Application | Tab 20 | Action |
| VI. | U-Market Application for E-Commerce | Tab 21 | Information |
| VII. | Video on Demand Committee Report
Media on Demand Committee Formation | Tab 22 | Action |
| VIII | ITC Data Center Committee | Tab 23 | Action |
| IX. | Associate VP Report
Impact of IT on Higher Education | | Information |

*Next meeting is scheduled for February 9, 2006
at 12:00 Noon in the Dumke Board Room of the Eccles Broadcast Center*