



AGENDA

FOR THE MEETING OF THURSDAY, DECEMBER 13, 2007

HELD IN THE DUMKE BOARD ROOM, ECCLES BROADCAST CENTER

I.	WELCOME AND INTRODUCTIONS		PAGE #
	Joyce Mitchell		
II.	APPROVAL OF THE MINUTES OCTOBER 11, 2007	ACTION	3
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	Margo Beecher		
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	Ed Barbanell		
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	Dave Huth, Demian Hanks		
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	Carol Gassert, Helen Lacy		
VII.	TECHNOLOGY CLASSROOM	DISCUSSION/ACTION	22
	Steve Hess, Helen Lacy		
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	Kevin Taylor		
IX	ACADEMIC COMPUTING REQUESTS / FACULTY UPGRADES INVENTORY	DISCUSSION/ACTION	31
	Steve Hess		

X.	CAMPUS LAPTOP PROGRAM	ACTION	33
	Craig Bennion		
XI.	PROJECT & PORTFOLIO MANAGEMENT	INFORMATION	40
	Kimball Lovin		
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	Paula Millington		
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	Steve Hess		

Next meeting is scheduled for February 14, 2008

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

