

*University of Utah*

*Information Technology Council*

*Agenda*

*For the meeting of Thursday, February 12, 2004  
held in the Dumke Board Room, Eccles Broadcast Center*

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|-------|--|--------|-------------|
| I.    | Welcome and Introductions<br>Sarah Michalak  |        |             |
| II.   | Approval of the Minutes (December 11, 2003)  | Tab 19 | Action      |
| III.  | Computer Aided Facilities Management<br>Brad Clawson                               | Tab 20 | Information |
| IV.   | Backbone Network Upgrade Plan<br>Brian Morris                                      | Tab 21 | Action      |
| V.    | Knowledge Management<br>Wayne Peay   | Tab 22 | Action      |
| VI.   | ITC and VP approval of<br>Enterprise-Wide IT Projects<br>Steve Hess                | Tab 23 | Action      |
| VII.  | IT Input into the Developing<br>Campus Strategic Plan<br>Steve Hess                | Tab 24 | Discussion  |
| VIII. | ITAC Charter and Membership<br>Dave Huth   | Tab 25 | Action      |
| IX.   | Project Report<br>Kevin Taylor   | Tab 26 | Information |
| X.    | Associate VP Report<br>Latest UEN Negotiations for Backbone Connectivity<br>Portal |        |             |

*Next Meeting is Scheduled for April 8, 2004.  
at 12:00 Noon in the Dumke Board Room of the Eccles Broadcast Center*