

University of Utah
Information Technology Council
Agenda

For the meeting of Thursday, February10, 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 (December 9, 2004) | Tab 4 | Action |
| III. | Wireless and Public Safety
Mike Sabourin, Environmental Health and Safety | Tab 5 | Action |
| IV. | Wireless, Perfigo Web Authentication
Dave Huth | Tab 6 | Action |
| V. | PeopleSoft Grants Module
Credit Card Processing
Oracle / PeopleSoft
Joe Taylor, ACS | Tab 7 | Information |
| VI. | Cellular Reimbursement
Steve Hess | Tab 8 | Action |
| VII. | Campus Email Decision
Dave Huth | Tab 9 | Action |
| VIII. | Backbone Network – Next Phase
Bryan Morris | Tab 10 | Information |
| IX. | Identity Management Team | Tab 11 | Action |
| X. | Associate VP Report
Video on Demand | | Information |

Next meeting is scheduled for April 14, 2005
at 12:00 Noon in the Dumke Board Room of the Eccles Broadcast Center