

*University of Utah*

*Information Technology Council*

*Agenda*

*For the meeting of Thursday, February 9, 2006  
held in the Dumke Board Room, Eccles Broadcast Center*

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|-------|--|--------|-------------|
| I.    | Welcome and Introductions<br>Wayne McCormack   |        |             |
| II.   | Approval of the Minutes (December 8, 2005)   | Tab 24 | Action      |
| III.  | Enterprise-wide Projects<br>Steve Hess   | Tab 25 | Action      |
| IV.   | Data Steward Council   | Tab 26 | Action      |
| V.    | Changes in Instructional Computing Request<br>Lisa Kuhn  | Tab 27 | Action      |
| VI.   | University Webmaster – Paula Millington<br>- Portal Platform Migration<br>- Enterprise Web Content Management System Proposal<br>- HUMIS | Tab 28 | Action      |
| VII.  | Cyber Infrastructure Committee Report<br>Joyce Mitchell, Martin Berzins  | Tab 29 | Information |
| VIII. | Data Center Committee Report<br>Mike Morgan  | Tab 30 | Information |
| IX.   | Use of Task Force Funds for Wireless<br>Steve Hess   | Tab 31 | Action      |
| X.    | Archive Requests - use of SSN<br>Kenning Arlitsch  | Tab 1  | Action      |
| XI.   | Project Reports<br>- Email Project<br>- Wireless Project<br>- Cellular Project   | Tab 2  | Information |
| XII.  | Associate VP Report  |        | Information |

*Next meeting is scheduled for April 13, 2006  
at 12:00 Noon in the Dumke Board Room of the Eccles Broadcast Center*