

*University of Utah*  
*Information Technology Council*  
*Agenda*

*For the meeting of Thursday, June 9, 2005*  
*held in the Dumke Board Room, Eccles Broadcast Center*

- |       |  |        |             |
|-------|--|--------|-------------|
| I.    | Welcome and Introductions<br>Wayne McCormack               |        |             |
| II.   | Approval of the Minutes (April 14, 2005)                   | Tab 22 | Action      |
| III.  | Instructional Computing – Final Budget<br>Steve Hess       | Tab 23 | Action      |
| IV.   | Development System Report<br>Tina Burton                   | Tab 24 | Information |
| V.    | Protecting Sensitive Personal Information                  | Tab 25 | Action      |
| VI.   | Updates<br>Email Project<br>Wireless<br>Student Portal     | Tab 26 | Information |
| VII.  | Marriot Library Renovation – IT Impacts                    | Tab 27 | Information |
| VIII. | Campus IT Strategic Plan<br>Progress<br>Input to FY06 Plan | Tab 28 | Action      |
| X.    | Associate VP Report<br>Knowledge Mgmt Report               |        | Information |

*Next meeting is scheduled for August 11, 2005*  
*at 12:00 Noon in the Dumke Board Room of the Eccles Broadcast Center*