

University of Utah

Information Technology Council

Agenda

*For the meeting of Thursday, October 9, 2003
held in the Dumke Board Room, Eccles Broadcast Center*

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|-------|--|--------|-------------|
| I. | Welcome and Introductions
Sarah Michalak | | |
| II. | Approval of the Minutes (August 14, 2003) | Tab 5 | Action |
| III. | Approval of 2003/2004 Campus IT Plan
Kevin Taylor | Tab 6 | Action |
| IV. | Data Center Proposal to President Machen | Tab 7 | Information |
| V. | Portal Update
Paula Millington | Tab 8 | Action |
| VI. | Next Generation Voice RFP Status
Bill Jahsmann | Tab 9 | Action |
| VII. | P2P Testimony Before the
US Senate Judiciary Committee | Tab 10 | Information |
| VIII. | Announcements
Research Resources (ECAR, Burton Group, Gartner)
MacAfee Anti Virus for Students
Data Center Open House | Tab 11 | Information |

*Next Meeting is Scheduled for December 11, 2003.
at 12:00 Noon in the Dumke Board Room of the Eccles Broadcast Center*