

University of Utah

Information Technology Council

Agenda

*For the meeting of Thursday, October 14, 2004
held in the Dumke Board Room, Eccles Broadcast Center*

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|-------|---|--------|-------------|
| I. | Welcome and Introductions
Wayne McCormack | | |
| II. | Approval of the Minutes (Aug 12, 2004) | Tab 19 | Action |
| III. | CAFM presentation
Ray Wheeler | Tab 20 | Information |
| IV. | Information Literacy
Wayne McCormack | Tab 21 | Action |
| V. | Renegotiation of PeopleSoft Contracts
Joe Taylor | Tab 22 | Action |
| V. | Knowledge Management Concept Paper | Tab 23 | Action |
| VI. | Video on Demand Committee Report | Tab 24 | Information |
| VII. | Reports
Wireless Committee
E-Mail RFP
Cellular Services
Next Generation Voice | Tab 25 | Information |
| VIII. | Task Force Requests
College of Business Wireless
Campus Firewall | Tab 26 | Action |
| X. | Unified Communications
Steve Hess | Tab 27 | Action |
| XI. | IT Plan | Tab 28 | Action |
| XII. | Associate VP Report and Project Updates | | Information |

*Next meeting is scheduled for December 9, 2004
at 12:00 Noon in the Dumke Board Room of the Eccles Broadcast Center*