

University of Utah

Information Technology Council

Agenda

*For the meeting of Thursday, October 19, 2006
held in the Dumke Board Room, Eccles Broadcast Center*

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|-------|----------------------------------------------------------------------------------------------------------------|--------|-------------|
| I. | Welcome and Introductions
Steve Hess (Wayne McCormack excused) | | |
| II. | Approval of the Minutes (August 24, 2006) | Tab 23 | Action |
| III. | Campus Strategic IT Plan
Kevin Taylor | Tab 24 | Action |
| IV. | Budgeting System Update
Cathy Anderson | Tab 25 | Information |
| V. | Council of Data Stewards
Institutional Data Management Policy - Principles | Tab 26 | Action |
| VI. | Phase IV of Four Year Backbone
Upgrade Project | Tab 27 | Information |
| VII. | SCAC Process and Forms | Tab 28 | Action |
| VIII. | ITC Chair Position | | Action |
| IX. | Project Reports
Distributed Antenna System
U-Mail
Portal / Content Management
University Home Page | | Information |
| X. | Associate VP Report | Tab 29 | Information |

*Next meeting is scheduled for December 14, 2006
at 12:00 Noon in the Dumke Board Room of the Eccles Broadcast Center*