



## AGENDA

FOR THE MEETING OF THURSDAY, OCTOBER 9, 2008

HELD IN THE DUMKE BOARD ROOM, ECCLES BROADCAST CENTER

		PAGE #
	<b>WELCOME AND INTRODUCTIONS</b> Joyce Mitchell	
<b>I.</b>	<b>APPROVAL OF THE MINUTES</b> August 14, 2008	<b>ACTION</b> <b>2</b>
<b>II.</b>	<b>REVIEW OF CAMPUS STRATEGIC PLAN</b> Steve Hess, Kevin Taylor	<b>ACTION</b> <b>6</b>
<b>III.</b>	<b>PORTFOLIO AND PROJECT MANAGEMENT</b> Kimball Lovin	<b>INFORMATION</b> <b>8</b>
<b>IV.</b>	<b>PCI COMPLIANCE (PAYMENT CARD INDUSTRY)</b>	<b>DISCUSSION</b> <b>15</b>
<b>V.</b>	<b>AUTHORITATIVE FACULTY DATABASE</b>	<b>ACTION</b> <b>18</b>
<b>VI.</b>	<b>ELECTRONIC CLASSROOMS</b> Helen Lacy	<b>DISCUSSION</b> <b>20</b>
<b>VII.</b>	<b>CIO REPORT</b> America's 3 <sup>rd</sup> Most Wired Campus Graduate School Application	<b>INFORMATION</b> <b>33</b>

*Next meeting is scheduled for December 11, 2008*

*at 12:00 Noon in the Dumke Board Room of the Eccles Broadcast Center*