

Interim Technology Governance Committee

Monthly meeting

May 3rd, 2006

Time: 1:30 p.m.

Place: President Conference Room

Agenda

- Welcome
- Approval of minutes
- Action Items from last meeting *
- CIO update - Kam
- Web Committee Update – Kam on behalf of Julie
- Datatel Update - Teresa
- Old items
 - Laptop Vs. Desktop Policy
 - Purpose, Functions and Membership
- New items
 - Acceptable Use Policy
- Close

* Action Items from last meeting

- Check to see if new website is compatible with Fire Fox
- Kam to send Purpose and Function of Technology Governance Committee to the group for their review.
- Scott to find out if the uptime report of the server could be broken down in regular hours and off hours
- Dr. Trainor to email Kam old "Acceptable Use Policy"

Next meeting
June 7th 2006