

- Registration of Members & Guests** (12:50, start)
- 1. Approval of Minutes of March 6th, 2009** (1:00, certain)
 - 2. Announcements** (1:04, est.)
 - 3. Previous Action Item Review** (1:06, est.)
 - 4. Chair's Report** (1:08, est.)
 - 5. ACAT Report – Ashley Skylar** (1:10, est.)
 - 6. Department/College Issues** (1:15, est.)
Status on issues raised 3/6/09
Roundtable
 - 7. Discussion Topics** (1:30, est.)
 - a. Web infrastructure**
 - 8. CIO's Report** (1:45, est.)
 - 9. Policy** (1:59, est.)
 - 10. Academic Technology Expenses & Budget – Provost Hellenbrand** (2pm, certain)
 - 11. SecondLife Demonstration – Ashley Skylar** (2:30, est.)
 - 12. New Business** (2:50, est.)
 - a. Nominations for 2009-2010 committee chair**
 - 13. Next Meeting (5/1/09)** (2:55, est.)
 - a. Election of 2009-2010 committee chair**