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