1. Approval of Minutes of December 7, 2007 & February 1, 2008

2. Previous Meeting Action Item Review

3. Announcements

4. Discussion Topics
   - Academic Technology reorganization (Provost Hellenbrand – 1:15 time certain)
   - ATI (Sue Cullen – 1:30 time certain)
   - Digital Repository (Elizabeth Altman – 2:00 time certain)
   - SOLAR (Eric Forbes – 2:30 time certain)

5. Chair’s Report
   - ERC/ATC joint meeting

6. Department/College Issues

7. CIO’s Report
   - Faculty IT survey

8. Policy

9. New Business

Next meeting: May 2nd, 1-3pm.