1. Approval of Minutes of April 4, 2008

2. Previous Meeting Action Item Review

3. Announcements

4. Chair’s Report
   • New chair nominations and voting for next term
   • Joint ERC meeting

5. Department/College Issues

6. CIO’s Report

7. Discussion Topics
   LMS Update (Steve Fitzgerald)
   Virtual Library (Sue Curzon – time certain 1:30)
   My Academic Planner demo (Eric Forbes & Tracy Shields – time certain 2:00)
   Classroom Technology report (Diane Stephens – time certain 2:30)

8. Policy

9. New Business

Next meeting: September 5\(^{th}\), 1-3pm.