1. Approval of Minutes of May 6, 2005

2. Announcements
   a. Introduction of New Members

3. Chair’s Report

4. Department/College Issues
   a. Support for Academic Technology

5. CIO’s Report

6. Discussion Topics
   a. Web Developers/ADA Compliance (Spero Bowman)
   b. Risk Assessment – Survey re: protected data (Al Arboleda)
   c. On-line teaching, WebWorks, WebCT (Steven Fitzgerald)
   d. Library on-line capability
   e. Wireless vs. Wire
   c. Central vs. College Support for Academic Technology

7. Policy
   a. Protection of Confidential Electronic Information
   b. Change Management
   c. Security Breach Notification Procedures

8. New Business