1. Approval of Minutes of February 3, 2006

2. Announcements

3. Chair’s Report

4. Department/ College Issues

5. CIO’s Report

6. Discussion Topics
   a. Walk-In Help Desk – Guests: Bill Hardy, Chris Olsen, 2:15 TIME CERTAIN
   b. Smart Classrooms – Guest: Diane Stephens, 2:30 TIME CERTAIN
   c. Security Issues – Guest: Al Arboleda, 2:45 TIME CERTAIN
   c. IT Governance
   d. Open Source Update

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

8. New Business