

- 1. Approval of Minutes of May 2, 2008**
- 2. Announcements**
  - a. FY08-09 ATC Meetings
- 3. Previous Action Item Review**
  - a. Agendas, handouts, minutes, and mailing list
- 4. Guest - Steve Stepanek (1:10-1:20, certain)**
- 5. Guest - Diane Stephens (1:30-1:45, certain)**
  - a. Clicker Vendor Selection
  - b. Ad Hoc Committee's Recommendations
- 6. Chair's Report (1:55-2:00, est.)**
  - a. ACAT (no summer meetings)
  - b. Campus Quality Fee - resolution to fee committee?
- 7. CIO's Report (2:00-2:40, est.)**
  - a. Faculty Technology / Beginning of School Year
    - i. Top questions at Help Desk
  - b. Academic Technology
    - i. Faculty associate work
    - ii. Faculty email
    - iii. LMS Evaluation
    - iv. Smart Classrooms
    - v. U-Drive
  - c. Information Security
    - i. ISO hiring
    - ii. Information Security Policies
    - iii. Information Security Audit
  - d. Summery Technology Projects (time permitting)
    - i. Network Access Layer
    - ii. Wireless Authentication
- 8. Department/College Issues (2:40,est.)**
- 9. Miscellany**
  - a. Discussion topics
  - b. Policy
  - c. New Business
- 10. Next Meeting (10/3)**
  - a. Hilary Baker - 2008-09 Technology Projects
  - b. Joseph O'Connor - Wordpress demo & pilot
  - c. ? Chris Olsen - Vista