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. Summary 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