Registration of Members & Guests  (12:50, start)

1. Approval of Minutes of November 8th, 2008  (1:00, certain)

2. Announcements
   a. 

3. Previous Action Item Review
   a. 

4. Chair’s Report (1:05, est.)
   a. Joint meeting(s) w/ ERC
   b. No ACAT report – Nov. cancelled, next 12/16

5. CIO’s Report (1:10, est.)
   a. Information Security
   b. Wireless Infrastructure

6. Discussion Topics (1:30, est.)
   a. Resolution on Use of & Education Regarding ODF – Jacek P.

7. Policy (1:50, est.)
   a. Resolution on Request for SSI within New Web Environment – Godard
   b. Resolution on Consideration of Wait List Functionality of SOLAR - Godard

8. Guest – Chris Reeser (2:00, est.)
   a. ActiveCampus demonstration

9. Department/College Issues (2:20, est.)

10. New Business (2:30, est.)

11. Next Meeting (2/6)
   a. Web Infrastructure – Chris Xanthos
   a. *Joseph O’Connor – Wordpress demonstration (?)*