

Minutes
UITAC Meeting
Nov. 1, 2004

Present:

Rich Cole, Chair
Bernice Nuhfer-Halten, Sec'y
Frank Sui
David Caudill
Bob Harbort
Jeff Wagner
Bill Gruszka, ex-officio
Keith Hopper
Li Chen
Greg Connery
Phil Peterson

Agenda Items

1, IT Strategic Plan

Discussion.

ACTION TAKEN—Sub-committee appointed to work on the IT Strategic Plan. Members on committee: Keith Hopper, Greg Connery, Bill Gruszka. Others are welcome to join.

2. Phone Conversion

Discussion

NO ACTION TAKEN

3. SPAM Concerns

Discussion

NO ACTION TAKEN

4, Faculty Senate Concerns w/regard to UITAC name and scope

ACTION TAKEN—Discussion tabled.

N.B. It was suggested that the \$15,000 won by the IT folks for the phone conversion be contributed toward defraying the cost of reprinting business cards and stationery.

Respectfully submitted by

Bernice Nuhfer-Halten

Approved by

Rich Cole