Information Technology Council Meeting

December 06, 2011 3:00 to 4:30 p.m. Carrington Hall 203

Agenda:

- 1. Call to Order and Determine if Quorum is Present
- 2. Approval of Minutes from October 11th Meeting

- **3.** ITAC Decision Document Dave Caravella
- **4.** Alternate Springfield Computer Usage Fee (SCUF) Assessment Process John Catau
- 5. SCUF Computer Inventory Update Kevin Piercy
- **6.** Voting Membership Change Jeff Morrissey
- 7. SCUF BearPrint Carry-Forward Printer Procurement Kevin Piercy
- **8.** Glass Hall Open-Access Computer Lab Renovation (SGA Resolution) Project Update Kevin Piercy
- 9. Blackboard Steering Committee Document Jeff Morrissey

10. New Business