

Information Technology Council Meeting

February 07, 2012
3:00 to 4:30 p.m.
Carrington Hall 203

Agenda:

- Call to Order and Determine if Quorum is Present
 - Approval of Minutes from Meeting on January 10, 2012
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- 2012 SCUF Proposal Solicitation Process – Greg Rainwater, Kevin Piercy
 - Update on Solicitation of Proposals
 - Discuss Funding Priorities
 - SCUF Carry Forward/One-Time Money – Jeff Morrissey
 - Discuss Intent and Determine Process and Funding Priorities
 - ITAC (Action Items from Decision Points Document) – Jeff Morrissey
 - Define Charge
 - Membership
 - Title III Grant Proposal Development Process Update – Jeff Morrissey
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- New Business