Information Technology Council Meeting
January 8th, 2013
3:00 to 4:30 p.m.
Carrington Hall 203

Agenda:

1. Call to Order and Determination if Quorum is Present

2. Approval of Minutes from October 2nd Meeting

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3. Student Computer Usage Fee (SCUF) Carry Forward Investments – Jeff Morrissey

4. ITAC Report Action Item Discussion and Vote – Jeff Morrissey

5. Student Computer Usage Fee (SCUF) proposal and award process for FY 2014

   a. Priorities for FY 2014 – Greg Rainwater

   b. Solicitation process and timeline – Greg Rainwater

   c. Student Worker Pay Rates for FY 2014 – Greg Rainwater

   d. Computer lab inventory and redistribution – Kevin Piercy

6. FY 2013 Student Computer Usage Fee (SCUF) Adobe Order Changes – Kevin Piercy

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7. New Business