AGENDA

1. Approval or Amendment of Minutes

2. Featured speakers/Discussion:
   a. Libraries-Unit Presentation/Overview (Bill Clayton)
   b. Office of the CIO – Initiatives and Updates – (Dr. Barbara White)
   c. IT Security Committee – Charge (Stan Gatewood and Matt Blankenship)
   d. Membership
   e. Upcoming Review of By-Laws

3. Reports from committees

4. Unfinished business

5. New business