



**BOARD OF TRUSTEES
WORK GROUP ON TECHNOLOGY
MEETING AGENDA
JUNE 18, 2008**

**WELLS FARGO PLACE
FOURTH FLOOR, WORLD TRADE ROOM
30 7TH STREET EAST
SAINT PAUL, MN**

**JUNE 18, 2008
9:30A.M. -11:30 A.M.**

- (1) Minutes of April 24, 2008
- (2) Update on the Enterprise Technology Project
- (3) Definitions of Key Words
- (4) Enterprise Technology Budget Cut: Where to Cut and Why?
- (5) Campus IT Fees, Responsibilities, Principles and Guidelines
- (6) Desire2Learn Update and Contingency Plans
- (7) Other Business
- (8) Next Meeting Date

Work Group on Technology

Cheryl Dickson, Chair
Duane Benson
Scott Thiss
James Van Houten

Staff

Laura King
Ken Niemi