

**Campus Technology Policy & Planning Council**  
**June 25, 2007**  
**1:00 – 2:30 pm**  
**DeGarmo 533E**

Present: Ann Beck, Dan Hayden, Trish Klass, Alan Lacy, Jim Moon, Brent Paterson, Mark Walbert

Absent: Bob Aaron, Sara Campbell, Bob Rariden, Beth Schobernd, and Shari Zeck

Mark welcomed everyone to the meeting.

**Old Business:**

*Exchange Calendaring*

Mark reported that the migration from *Meeting Maker* to *Exchange* has gone very well. There were some issues, of course, but these have been fixed. Mark asked what the members of the Council had been hearing. The group talked about different features of the new calendaring system. Recurring meetings were not migrating properly but that is all resolved also. We are now exploring being able to view someone's free busy schedule for more than 3 months.

*New student assessment for "Academic facilities, technology, and infrastructure"*

Mark reported that he met with Steve Bragg and it that he thought that the initial uses of this fund will be to support facilities. IT Security is also high on the list of things to fund. The overall approach is for the VP's to submit proposals to the Cabinet and then the priority of initiatives will be set and funds allocated accordingly.

*ITSP*

This is in its final copy-editing stage. Mark is going through the copy-editor's suggested changes now. He will give it back to Bob Aaron, who will set it up for printing. We are on schedule for July.

*ITSP Working Group Formations*

- a. Client Satisfaction Working Group  
Committee has been set up but they have not met yet and Trish Klass will chair this.
- b. Data Security Working Group  
Committee has been set up but they have not met yet and Shari Zeck has agreed to Chair this committee.
- c. Network Security Working Group  
This group has not been formed yet but Mark reported that he is working on it. We should have it in place by early August.

## **New Business:**

*Tech Tuition budget will be released this week...*

Preliminary budgets are:

- a. CAST – \$194,491
- b. CAS – \$137,477
- c. COB – \$113,456
- d. COE – \$ 73,685
- e. CFA – \$ 49,243
- f. MCN – \$ 3,598

Mark reported that the Tech Tuition budget is almost done. This year any money left over will be used as a one-time grant for one or two Colleges. The numbers above are fairly fixed but there is still some chance they could change due to the fact that McAfee costs have not been set. Mark is meeting with Dave Greenfield regarding this later today.

### *State Budget*

While the State has not yet approved a budget for FY08, Dan reported that there should be enough money in order to pay employees thru the first half of August but if this goes on, we will have problems.

### *Educause 2007 presentation on IT Strategic Planning*

Mark's co-authored presentation on IT Strategic Planning has been accepted at the *Educause* annual meeting next October.

### *Cisco VoIP phones*

We still have enough time for a demonstration. Everyone showed interest so Mark will set something up.

### *Server Virtualization Project*

Dan reported that 44 servers in their area can be consolidated into two. The Project is ongoing and he will keep us updated on how this may work. Security was discussed and it was also mentioned that it is very handy for maintenance.

## **Announcements**

Ann reported that personnel on the 3<sup>rd</sup> and 4<sup>th</sup> floors of Stevenson Hall have moved to Williams.

The meeting was adjourned.

Next Meeting: Mark asked everyone to respond on *Outlook* so we know if we will have a quorum for this meeting.

July 9, 2007 [This meeting was canceled. Next scheduled meeting is July 23.]

1:00 – 2:30 pm

DeGarmo 551

Submitted by Georgia Bailey