1. New Business? Agenda additions?

2. Old Business – discussion?

3. Student Textbook Policy (potential)
   Student Senate’s University Relations Committee - Zimmerman

4. Update on Trend Micro Antivirus Malware software.

5. PPM 3455 Electronic Mail Policy - Reject

6. Network Architecture – 2 incoming lines - Prioritizes supported services.

7. Email Bounces – report from IT.

8. AVPAST Search Committee status

9. Server Storage Space – dilemma for IT

10. Upcoming policies for review
    Mobile Device Security
    Data Classification
    Confidentiality Statements (what/how)

11. InfoTech Tuesday
    TM – who needs it
    Security Policy
    Remove Personal data files from Tech Classroom computers.
    Telecom/CNS Merger
    Elec Grade Submission Training

12. Any “for the good of the University” items or last minute discussions?

13. Adjournment