Present: Brigham, Hancock, Hassan, Johnson, Oberst, Turnley

Absent: Barker, Doan, Dubois, Hartman, Ransom, Rowlett, Lynch, Rys, Schumm

I. Call to order
   The meeting was called to order by John Johnson, Chair, at 3:35 p.m.

II. Approval of minutes
   The minutes were approved as distributed.

III. Announcements/Questions

   A. Budget
      Meetings with the Colleges/Units continue as scheduled. College of Technology
      and Student Government meetings have already been held and the College of
      Engineering is coming up on October 25th.

   B. Strategic Planning
      Johnson asked members to review the Preliminary Report of the Strategic
      Committee, attached to the agenda, and provide feedback if desired.

IV. Old Business

   A. VPAST Technology Plan
      The membership asked the Chair to inquire if a more detailed budget was available,
      if any cost/benefit analysis has been done and finally to try and determine if this
      budget item is already set in the minds of the administration.

   B. Status of CCOP’s
      Johnson reminded members to turn in there reports.

   C. Campus Development Plan
      Work continues by HNTB on finalizing the language of the draft report. There is a
      serious time conflict for the chair with regards to the meeting time of this committee
      and University Leadership meetings.

V. New Business

   A. Charge to Classroom Sub-Committee
      After some discussion and clarification that the Committee is to look at all
      classrooms, not just technology classrooms, there was consensus that the charge,
      though broad, would work.

VI. Adjournment
   Meeting adjourned at 4:25 p.m.