

**Information Technology Committee**  
**September 20, 2007**  
**Co-chairs: Connie Moise, Kelley Hare**

**Members Present:** Mark McGovern, Tom Hutchison, Connie Moise, Lida Bushloper, LaDonna Trimble (for Jill Zimmerman), Mike Wilmes, Geary Cook, Mike Wilmes (for Woody Burns), Shunnon Thomas, Stanley Viltz, Kelley Hare

**Agenda for Special Meeting**

**Computer and Information Technology Master Plan Update**

Committee collaborated on refining the Plan update document. Progress was made through Goal 2 in the document. **Action:** Mark will work to split Goal 2 into two separate goals: one focused on the Operational Efficiency strategies and one on the Cost Effectiveness strategies. **Action:** Connie will update the draft with the Committee's recommended changes, post it to the myAVC group, and continue working to suggest refinements to the parts of the document that the Committee failed to have adequate time to work on during this meeting. Connie will bring those recommendations to the Committee at the October 4 meeting.

**Date of Next Meeting and Adjournment**

Thursday, October 4, 2007, Room BE 241, 2:00pm – 3:00pm