

**Notice of Meeting
November 19, 2009
10:00 a.m. – 4:00 p.m.
Office of the President
1111 Franklin, Oakland, CA**

AGENDA

Item

- I. Chair's Announcements**
- II. Student Gmail**
- III. Consultation with Office of the President**
- IV. Minimum Information Technology Guidelines**
- V. Faculty and Staff Email Systems**
- VI. Shared Computing Systems**
- VII. Web Conferences**
- VIII. Goals For 2009-2010**
- IX. New Business**
- X. Executive Session**