

**Notice of Meeting
February 10, 2010
10:00 a.m. – 3:00 p.m.**

AGENDA

Item

I. Chair's Announcements

II. Consent Calendar

III. Minimum Information Technology Guidelines

IV. Consultation with Office of the President

V. Consultation with the Academic Senate

VI. Multi-Screen Displays

VII. Computer Labs

VIII. Member Items: Major Campus or Systemwide Issues

IX. New Business