1. Call to order
2. Selection of Recording Secretary
3. Roll and Introductions
4. Approval of Agenda
5. Approval of Minutes from last meeting

NEW BUSINESS
6. Any new suggestions for goals or directions?

OLD BUSINESS
7. Update on campus technology taskforce (Carothers)
8. Update from Lisa Landgraf
9. Todd Carothers re-explains his diagram/outline of the AITC (see minutes).
10. Future of University Computing
    a. Discuss reading (from Christina), Frontline clip (from Sean), and general direction of campus computing
    b. Discuss the proposed survey tool (content, timeline, etc.)

11. OTHER?

12. Next Meeting May 1, 2012, 11am, 156 Gardner Hall
13. Adjourn @ 12 noon