

UNIVERSITY COMMITTEE ON INFORMATION TECHNOLOGY  
AND TELECOMMUNICATIONS POLICY

Notice of Teleconference  
May 4, 2007

AGENDA

**Item**

---

- I. Minutes of February 2, 2007 meeting**
- II. Chair's Announcements**  
*David Messerschmitt, Chair*
- III. [Open Access Policy](#)**  
◇ Systemwide review item. The committee shall discuss the proposal and determine its response (due May 10).
- IV. ITGC Update**  
*David Messerschmitt, Chair*
- V. Minimum Standards Status**  
*David Messerschmitt, Chair*
- VI. Consultation with the Office of the President**  
*Kris Hafner, Associate Vice President, IR&C*  
*David Walker, Director, Advanced Technologies (IR&C)*
- VII. New Business and Planning**  
*Members*