

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES**

Agenda Item Summary Sheet

Committee: Technology Committee

Date of Meeting: September 15, 2010

Agenda Item: Discuss and Select Committee Goals

- Proposed Policy Change Approvals Required by Policy Other Approvals Monitoring
- Information

Cite policy requirement, or explain why item is on the Board agenda:

The Technology Committee of the Board of Trustees will discuss and select the committee goals.

Scheduled Presenter(s): Darrel Huish, Vice Chancellor – Chief Information Officer

Outline of Key Points/Policy Issues:

Background Information:

This is the second meeting of the Technology Committee. During the July 21, 2010 meeting the committee discussed the goals listed.

**BOARD OF TRUSTEES
MINNESOTA STATE COLLEGES AND UNIVERSITIES**

BOARD ACTION
DISCUSS AND SELECT COMMITTEE GOALS

1 **BACKGROUND**

2 The Technology Committee of the Board of Trustees will discuss and consider approving the
3 goals listed below.

Board of Trustees Technology Committee Goals FY 2011	Milestones	Status / Complete Date
The committee will monitor progress of Students First initiative	A single page update for purposes of review and discussion will be provided at each meeting of the technology committee	Status: Draft single page status report has been shared with Committee Chair Paskach. (see attached draft sample)
The committee will monitor the technology related activities that are in response to OLA audit	A single page update for purposes of review and discussion will be provided at each meeting of the technology committee	Target is to have substantial completion by Feb 2011. An identified issue is to be more specific about what is meant by the term "complete".
The committee will sponsor the development of a strategy for delivery of technology services so that these services can be provided efficiently while also sustaining an institution's ability to innovate and differentiate student and community services	The Leadership Council Technology Committee will publish an advisory to Leadership Council and to all campus CIO's	Status: preliminary discussions have begun within Leadership Council Technology Committee. Target date for final completion is April 30, 2011

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6 **RECOMMENDED MOTION**

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8 *Date of Adoption:* xx/xx/xx

9 *Date of Implementation:* xx/xx/xx

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