



**TECHNOLOGY COMMITTEE
JUNE 22, 2011
8:30 A.M.**

**BOARD ROOM
WELLS FARGO PLACE
30 7TH STREET EAST
SAINT PAUL, MN**

Please note: Committee/Board meeting times are tentative. Committee/Board meetings may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot.

Committee Chair David Paskach calls the meeting to order.

- (1) **Minutes of May 18, 2011 (pp. 1-5)**
- (2) Information Technology Update
- (3) Information Security Program Review (pp. 6-13)
- (4) 2011 Office of the Chancellor Performance Report- Technology Division (pp.14-23)
- (5) Students First Report (pp. 24-25)
- (6) Technology Committee Goals (pp. 26)
- (7) **Technology Committee Goal - Service Delivery Strategy (pp. 27-40)**

Members

David Paskach, Chair
Christopher Frederick, Vice Chair
Cheryl Dickson
Jacob Englund
Phil Krinkie
James Van Houten
Michael Vekich

Bolded items indicate action required.