

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

Agenda Item Summary Sheet

Committee: Technology Committee

Date of Meeting: June 22, 2011

Agenda Item: Review Technology 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:

As part of its FY2011 work plan, the Technology Committee implemented three goals: Trustees will deliver the progress of the Student First initiative; Trustees will deliver the technology related activities that are in response to OLA audit and Trustees will sponsor the development of a strategy for delivery of technology services. The Trustees will use this opportunity to review these goals.

Scheduled Presenter(s):

Darrel Huish, Vice Chancellor and Chief Information Officer

Outline of Key Points/Policy Issues:

Background Information:

The goals were presented at the September 15, 2010 meeting.