



**BOARD OF TRUSTEES
WORK GROUP ON TECHNOLOGY
MEETING AGENDA
AUGUST 20, 2008**

**WELLS FARGO PLACE
FOURTH FLOOR, WORLD TRADE ROOM
30 7TH STREET EAST
SAINT PAUL, MN**

**August 20, 2008
9:30 A.M. – 11:30 A.M.**

- (1) Minutes of June 18, 2008
- (2) FY 08 Technology Enterprise Investment Projects Overview and Progress Update
- (3) FY 09 Technology Enterprise Investment Project Priorities and Budget Overview
- (4) Technology Enterprise Investment Communications Planning--Prior activities and Discussion
- (5) Other business

Work Group on Technology Members

Cheryl Dickson, Chair

Duane Benson

Scott Thiss

James Van Houten

Staff

Laura King

Ken Niemi