

Information Technology Committee Meeting Agenda

Jan 27, 2011

D4-16

12:00 Noon

Agenda:

1. Call to order
2. Approval of minutes (5 min)
3. Old Business (15 min)

Update on transition to Outlook/UFAD – Mr. Cigna/Ney
Update on AxiUm installation and transition

4. IT Director's Report (15 min) – Mr. Cigna
5. New Business (30 min)

Integration with the Academic Health Center IT organization.

Records Retention.

Slow windows performance on the ground floor.

6. Adjourn