

MEETING DATE: April 3, 2003

PRESENT: B. Bellman, S. Cash, C. Khachikian, H. Yu

EXCUSED

ABSENCE:

ABSENT: R. Hayes, J. Wiebe, S. Hawkins, F. Zhou, V. Seaman, N. Hunt

1. Call to Order

The meeting was called to order at 1:47 p.m.

2. Announcements

There were none.

3. Intent to Raise Questions

There were none.

4. Approval of the Agenda

It was m/s/p to approve the agenda as amended.

5. Approval of Minutes

There were no minutes to approve from the last meeting.

6. Major Issues for Spring 2003

Campus response to SPAM and filtering of email.

A time certain appointment will be made with P. Quan, Vice President/Chief Technology Officer, Information Technology Services, to discuss network issues.

7. Adjournment

The meeting was adjourned.

The next meeting will be Thursday, April 17, 2003.