



Board of Trustees

Technology Committee

December 14, 2010
2:00 p.m. – 4:00 p.m.

University of Maine System Office
Rudman Board Room, 3rd Floor
16 Central Street, Bangor

Polycom Locations:
UMFK, 124 Powell Hall
UMPI, Executive Conf. Room, Preble Hall
USM, 703 Law Building, Executive Conf. Room

AGENDA

2:00 pm – 2:45 pm	Portal Business Case
2:45 pm – 3:45 pm	Draft Information Security Plan
3:45 pm – 4:00 pm	Other Discussion and Wrap Up

Action items are noted in red.