AGENDA

Information Technology

- Review of Projects with a Value of $250,000 or Greater……………… TAB 1
- CIO Report on Implementation Activities of IT Administrative Review Recommendations and Savings…………………………… TAB 2
- Information Security Update…………………………………………. TAB 3

Finance/Facilities

Committee will go into Executive Session

- Acceptance and Sale of Gift of Real Estate, UMPI………………….. TAB 4
- Authorization of Financing for Energy Savings Projects, UMS……….. TAB 5
- Capital Project Status Report…………………………………………….. TAB 6
- Update on Implementation Activities of Procurement Administrative Review Recommendations and Savings………………. TAB 7
- Facilities Administrative Review………………………………………… TAB 8

Other and Wrap Up

Lunch will be available for those staying for the Human Resources/Labor Relations Committee of the Board of Trustees.

Action items indicated in red.

Note: Times are estimated based upon the anticipated length for presentation or discussion of a particular topic. An item may be brought up earlier or the order of items changed for effective deliberation of matters before the Committee.