Call to order

Approval of minutes from March 30, 2015

Up for discussion

- Quorum and voting discussion/update
- Vote for approval of the Software Request Policy
  - An unofficial vote will be taken if quorum is not met
- Discussion on Local Workstation Administrator Guidelines and Agreement—finalize
  - An unofficial vote will be taken if quorum is not met

New Business:

- VOIP—Voice Over Internet Protocol, 10–15 minutes (Steve)

Updates:

- Faculty printing, 5 minutes (Steve)
- VDI—virtual desktop infrastructure, 5–10 minutes (Todd)

Share Discussion points:

- Please share any agenda initiatives with Dan Paulus (dan.paulus@uwrf.edu)

Adjournment