

Learn@UW Executive Committee Meeting
Wed, May 21 at 1pm - 4pm
Madison - Room 126A, 780 Regent Street
Remote - 855.947.8255 7906 634#

Revised Agenda:

- Learn@UW status updates – 15 min
 - V10.3 Upgrade schedule / unresolved issues
 - Learn@UW infrastructure expense for FY14
- Engagement with CSRG on Academic Systems Budget – Lorna – 5min
- Integration Study Task Force briefing – Dave Dumke - 15 min
 - Please review the document Dave sent on May 2
- Faculty Survey Results (preliminary) – Al Hartman & Task Force – 10 min
- Academic Technology Roadmap - Tanya Joosten & Task Force – 15min
 - Brief report on status of project
 - Details of Summit Event on June 4 & 5
- Unizin Idea – Linda Jorn – 45 min
- Announcements/Membership Update – 10 min
- Summer Retreat Planning – Chris, Lorna & all – 20 min
 - July 28-July 29, Lowell Center, Madison

After 3:30 pm

Short Video Capture on “**What is the importance of having a roadmap for academic technology?**”

We like to hear from most of you, especially if you will not be attending the Roadmap event on June 4 & 5.