AGENDA

1. Chairman’s Opening Remarks
2. *Approval of Minutes from January 17, 2014 and March 13, 2014
3. BOR CIO Report:
   - Initial Assessment
     - Operating Parameters
     - Planning and Execution
     - Customer Service
   - Wireless
   - Governance
   - CCC Network Project
   - CSU Convergence Project
     - Federated Credentials
   - Security Update
4. Chairman’s Closing Remarks
5. Adjournment

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