1) Approval of Agenda

2) Approval of the 3/3/14 minutes

3) Report of the Chair

4) Report of the CIO

5) LMS Subcommittee update

6) Chronicle Article Re: Google (Thomas Dixon, Gene Lim)

7) Utelogy Project (Rich Avila)

8) Review of ITAC charge

9) Future Other Topics to Discuss

10) Adjournment