1. Approval of Agenda
2. Approval of 10/17/16 minutes
3. Reports:
   a. Report of the Chair
   b. Report of the CIO
4. Business Items:
   a. Approval of Policies and Procedures
   b. Faculty support services in ITS and Online Campus discussion
   c. Computer refresh draft – continued discussion
   d. Google Apps - how’s it going?
   e. New CSUEB website
   f. Adobe renewal/adoptions
   g. VHS retirement
   h. VoIP update
   i. BayCloud status
   j. Data retention discussion
   k. Lecture-Capture as a service
5. Adjournment