

ITAC
April 28, 2006
Watson Library, Room 113A
3:00 p.m.

Present:

Dr. Robert Gillan
Dr. Jim McCrory
Mrs. Molly Giering
Dr. Helaine Razovsky
Mrs. Gail Kwak
Mrs. Lillie Bell
Mr. Stan Wright
Ms. Juanita Darby
Mrs. Deborah Shelton
Mrs. Daphne Sampite
Mrs. Misti Adams
Ms. Jennifer Long, Recorder

Dr. Gillan called the meeting to order at 3:00 p.m. with roll call and Jennifer Long serving as recorder of the meeting. Dr. Gillan asked for a motion to approve the minutes from the February 24, 2006, Dr. Helaine Razovsky made the motion, Mrs. Lillie Bell seconded, motion carried.

Dr. Gillan turned the floor over the Dr. McCrory at this time to discuss the Mission Continuity Plans, Mrs. Gail Kwak made the motion to approve the plan that Dr. McCrory presented, Mrs. Misti Adams seconded, motion carried.

Next, Dr. McCrory also presented the Alumni One Application Policy to the committee, Mrs. Lillie Bell made the motion to approve the policy presented, Mrs. Misti Adams seconded, motion carried.

Mrs. Molly Giering presented the changes made to the NSTEP document, Dr. Helaine Razovsky made the motion to accept and approve the changes, Mrs. Daphne Sampite seconded, motion carried.

With no other business the meeting was adjourned at 3:30 p.m.

The next meeting was not set at this time, when scheduled the request will be sent electronically to members.

ITAC Chair, Dr. Bob Gillan

Date

Recorder, Jennifer Long

Date