

Friday, March 19, 2004, 3:00 p.m. – 5:00 p.m. CAPITAL Center

3:00 - 3:15	Michelle Girts	Opening remarks Approval of 1/23 meeting minutes New ETIC Members Amend ETIC Bylaws
3:10 - 3:50	EOU OIT (by phone) OSU PSU	Scorecard Presentations - 10 min. each (half of campuses reporting)
3:50 - 4:50	Michelle Girts Bruce Schafer & Members	Results of March 8 Planning Session Schedule for 2005-2007 Planning
4:50 - 4:55	Bruce Schafer	Update on VIP Tour schedule
4:55 - 5:00	Bob Broeg	WOU planning survey