AGENDA
Information Technology Committee of the Board of Trustees
Tuesday, April 13, 2004

3:00 – 3:30 PM
Starlight Facility - 710 N. Lake Shore Drive - Abbott Hall – 2nd Floor - Chicago, IL

3:30 – 5:00 PM
Kellogg School of Management Education Center
340 E. Superior Street - 5th Floor, Room 541 - Chicago, IL

Agenda Item

- Visit Starlight Facility
- Approval of the December 6, 2003 Minutes
- Administrative Systems
  - Research - Research Data Integrated Access (RDIA)
  - Financial Management System (FMS)
  - Data Warehousing

Information Technology Committee of the Board of Trustees

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Jake Julia, Asst. VP, Office of Change Management

Guests

Attachments:
- StarLight Networks at Northwestern University and Overview of Starlight Facility
- Minutes of December 6, 2003
- An Integrated Strategy for Addressing Major Information Systems Enhancement Needs
  - Administrative and Research Systems – Communications
- Informational Documents
  - Program Review Implementation Status
  - Summary of Grants and Gifts for Northwestern University Information Technology