

**AJCU CITM Business Meeting Agenda**  
**Tuesday, April 20, 2010**

1. Secretary's Report – Jack Corliss
2. Treasurer's Report – Chris Gill
3. Confirm Site Selections for 2011 and 2012 – Jack Corliss
4. Nomination Slate for AJCU CITM Officers – Jack Corliss
5. Action Items from Workgroups
  - a. Mentoring – Jason Benedict – *Joel!*
  - b. Shared Services – Bret Jacobs
    - i. Shared Services Best Practices – Tim Brooks – *SLV*
    - ii. IBM Agreement Discussion – Louise Finn
    - iii. InCommon Federation – Susan Malisch
  - c. Benchmarking – Louise Finn
  - d. Collaboration/Communication – Ellen Keohane
    - i. Renewal for Pbwiki
  - e. Appoint Chairs and Membership
6. Affiliate Membership – Steve Gallagher
7. Proposed By-Law Amendments – Vicki Rosen
8. Term Limits for AJCU CITM Officers – Susan Malisch
9. Other New Business
10. Election Results

*March 20-23, 2011 Spring  
Break  
at Santa Clara*