MINUTES

The University of North Carolina at Greensboro
Board of Trustees
Information Technology Management Flexibility Subcommittee (ITMF)
February 14, 2008
Alexander Room – EUC

MEMBERS PRESENT: Stephen Hassenfelt (Chair), Jean E. Davis, Richard L. Moore

OTHER BOARD MEMBERS/GUESTS: Sandra Suarez Astbury, Kate Barrett, John Bryant, Linda Carlisle, Skip Capone, James Clotfelter, Carol Disque, Joel Dunn, Carolyn Ferree, Steve Gilliam, Donna Heath, Randall Kaplan, Sharlene O’Neill, David Perrin, William J. Pratt, Cindy Reed, Patti Stewart, Patricia Sullivan, Reade Taylor, Gloria Thornton,

PROCEEDINGS: Mr. Hassenfelt called the meeting to order and addressed information items.

INFORMATION ITEMS

**UNCG/NCA&T Joint Primary Data Center (JPDC)**
**Other collaborative IT ventures with UNC campuses**

VC Clotfelter spoke about various collaborative projects including:
- Administrative projects, Shared Services w/UNC-GA
- Interim Disaster Recovery w/ASU
- Virtual Computing Lab w/NCSU
- Blackboard hosting for NCA&T
- Networking to the Gateway Park South Campus
- Joint Primary Data Center w/NCA&T

Discussion followed.