Technology Steering Committee  
April 30, 2009

**Members Present:** Alan Bearman, Bob Boncella, Robin Bowen, Michael Gunter,  
Wanda Hill, Don Kellogg, Juli Mazachek, David Monical,  
Gary Schmidt, Denise Ottinger

Two firms selected on April 6 by the Technology Steering Committee were notified and brought to campus for interviews:

- **Kaludis Consulting:** Monday, April 20 at 1:30 p.m. – 3:30 p.m.,  
  Kansas Room – Memorial Union
- **Huron Consulting Group:** Wednesday, April 22 at 1:30 p.m. – 3:30 p.m.,  
  Kansas Room – Memorial Union

Technology Steering Committee met on this day, Thursday, April 30, 2009, to finalize which consulting service qualified for the services.

VP Bowen motioned to select *Kaludis Consulting* and Bob Boncella seconded the motion.

Faculty IT Advisory Council met on Wednesday, April 29, and voted unanimously for *Kaludis Consulting*.

The consultant will not be brought to campus until the first of August, so that faculty and students will be involved as much as possible in the process.

Some preliminary work, including review of documents, may be done prior to August. No interviews will occur until August 1st.

VP Bowen and VP Hill will jointly act as the primary point of contact with the consultant.

VP Bowen will be contacting Deans for replacement of Don Kellogg, Instructor of Allied Health and Gary Schmidt, Computer Information Sciences. Both served on the “Technology Steering Committee” and “Faculty IT Advisory Council”.

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