AGENDA

1. (1:00-1:40): Online Education (John Mamer/Jim Davis)  
   [Status: Discussion]

2. (1:40-1:45): Approval of December 6, 2011 Meeting Summary

3. (1:45-1:55): Policy 411: UCLA Domain Names (Mike Takahashi)  
   [Status: Information]

4. (1:55-2:25): E-Dossier Project (Meg Buzzi)  
   [Status: Update]

5. (2:25-2:55): A Proposal to Review UCLA IT Directions, Initiatives and Funding  
   Structures Relative to the IT2020 Plan (Jim Davis)  
   [Status: Review and Input on Proposed IT Governance Activity]

6. (2:55-3:00): Next meeting and adjournment (Jerry Kang)