Agenda for June 2004 Meeting  
June 15, 2-4 p.m.  
2121 Murphy Hall  
Website: http://www.itpb.ucla.edu

1) Reports
   - Update on Chancellor’s Action Plan  
     (Jim Davis)

2) Actions on SB 1386 Compliance  
   (Jim Davis)

3) Security  
   (Jim Davis, Kent Wada)
   A report on the security landscape - an urgent situation that warrants discussion of possible changes for UCLA; and seeking endorsement of 2 CSG recommendations on virus and spam mitigation.

4) Student Integration Area of Emphasis  
   (Jack Beatty, Kathy Komar, Ruth Sabeau)
   Task Force report on progress on the Student Integration Area of Emphasis.

5) Future Meetings
   - F, July 16 from 2 – 4 in 2121 Murphy  
   - NO MEETING IN AUGUST  
   - September 24, 2004 ½ day retreat – 12 – 5:00 Downstair’s Lounge/Faculty Center with social hour from 5 – 6 pm

6) Action Items  
   (Chris Foote)