- 1. Approve minutes from last meeting
- 2. Personnel updates
  - Made offer on programmer analyst opening
  - o Interviewing for infrastructure system administrator
  - o Made offer for desktop pro
  - o Interviewing for RSS system Administrator
  - Waiting for HR to post Associate director position
- 3. BPM12004 status
- 4. Status of spam issue with Ironports
- 5. UM System negotiated software contract increases
  - Endnote cost increases are no longer a problem because UMKC going to add their uses, which will reduce everyone else's cost. Expect a minimal cost increase only at this point.
  - Mathematica costs will increase significantly in 2020; need to consider alternatives.
  - Adobe problems may be going away; still working with vendor.
  - o Committee formed to provide governance and transparency to this process.
- 6. UM mobile devise management via Exchange
  - o Announced March 5; will resend March 19
- 7. Retiree and emeritus faculty mailboxes moving to Gmail
- 8. March 13 SA goes in front of production HR
- 9. Preparing for budget cut scenarios