1. Approval of the September meeting minutes and today’s agenda

2. Chair’s remarks

3. Guest: Steve Mankoff to discuss Labor Accounting project that will go live May 1 as first phase of finance system implementations

4. Guests: Zahid Mehmood and Alan Crosswell to discuss wireless authentication rollout

5. Subcommittee chair reports on plans and progress:
   - eReader SC – Hatim Diab
   - Manhattanville and infrastructure -- Stephen Negron
   - Data Governance and Privacy -- Norberto Govin
   - Vendor Management -- Itsik Pe’er

6. Old business

7. New business