Computing Services SIS Business Meeting
Boston, Massachusetts, July 11, 2004, 5:30-6:30 p.m., Sheraton-Beacon (D)

1. Call to Order and Welcome: Don Arndt
2. Introduction of CS-SIS Executive Board, 2003-2004: Don Arndt
5. Annual Report to Membership: Don Arndt
6. Committee Reports:
   - Adaptive Technologies Chair: Ryan Overdorf
   - Awards Chair: Jean Willis
   - Bylaws Chair: Ken Hirsh
   - Grants Chair: Susan Boland
   - Membership Chair: Eric Young
   - Mentoring Chair: Jim Milles
   - Nominations Chair: Liz Glankler
   - Program Planning Chair: Don Arndt
   - Publications Chair: Eric Kistler
   - Recruitment & Involvement Chair: Vicki Szymczak
   - Roundtable Planning/Coordinating Chair: Susan Boland
   - Strategic Planning Chair: Kris Niedringhaus
   - Technology Competencies Chair: Sally Irvin
   - Web Development Chair: June Liebert
7. Old Business:
   1. Electronic Election: Don Arndt
   2. CS-SIS Awards Discussion: Sheri Lewis
8. New Business:
   1. CS-SIS Event Schedule for 2004 Annual Meeting: Don Arndt
      - Programs & Meetings: (See handout)
      - Karaoke with Ken: Tuesday, July 13, after ALL-SIS Reception; Maluken Japanese Restaurant, Boston Hotel Buckminster, 645 Beacon St.)
   2. CS-SIS Historian Don Arndt
   3. SIS VIP Program for 2005 Annual Meeting Don Arndt
   4. Discussion re. Professional Development Activities Don Arndt
   5. Discussion re. Centennial Celebration Committee Website CCC Representative
10. Remarks from 2004-2005 Chair: Susan Boland
11. Announcements: Susan Boland
   1. Recruitment of Committee Volunteers
   2. Program Planning Meeting
   1. PDA & Game Pack Drawing for CONELL Attendees
12. Adjournment: Susan Boland