1. Input about what we should be looking for in Bill’s replacement – Meegan

2. Tegrity
   A. Contract - Mary
   B. Update on July 25th between 1am and 6am - Scott

3. FerrisConnect 2.0 Course Management System Pilot Update– Meegan

4. Technical Updates - Mary
   A. Testing of Version 8.04 in the Test environment! – Please send any comments, issues, etc to me by Aug. 2nd. In order for us to adopt for Fall 2010 Semester, this would be updated on our August 5th maintenance night.
   B. Developmental Course Shells
   C. Fall Crosslisting – please crosslist early. Ask Robbie to send a note to Deans, Departments, secretaries, etc

5. Highlights from the Blackboard Conference – Mary & Scott if time allows

6. Next Meeting:
   Next meeting date – September

7. Other