1. Introductions

2. Contract Information – John
   A. Blackboard – contract is up June 30, 2011
   B. Tegrity – contract is up August 8, 2011

3. FAB FerrisConnect 2.0 Recommendation Justification – Why Change?
   A. Support for current version until 2013
   B. Program Stability – no longer seems to be an issue
   C. Financial Decision
   D. Does a better product exist?

4. Issues/Concerns
   A. Training Dollars
   B. Faculty buy-in
   C. Strategically Planned
   D. Alternative Discussion
      1. Possible Pilot with BB 9.x for Spring 2011

5. Other