

May 2, 1996 ACPB Minutes

Present: Cederberg, Lembke, Robinson, Wicks
Minutes of March 28 were approved as read.

1. Roberta gave a brief overview of the Computer Requests for next fall. She is waiting for more conclusive budget information. ACPB will do a final review at the next meeting.
2. Roberta reported that Alan Norton is changing the some of the budgeting is done at St. Olaf. Budgeting in the future will identify both operational and capital expenditures.
3. Roberta announced that passwords will be changed every 6 months.

She also reported that she is involved in a consortia group of Lutheran colleges that met at Lutheran Brotherhood to look for common themes. At the present time each of the five colleges is at a different stage so that collaboration is very difficult.

4. The St. Olaf College Campus-Wide Information System (CWIS) has asked the ACPB to review, revise, and advise the two policy drafts that were distributed at the meeting.

Adjourned at 9:45 a.m.