



Meeting Agenda

Cellular Phone, Smart Phone, PDA, and Home Internet Policy Workgroup

November 23, 2009

3:00 pm

- Welcome/Introductions
- Proposed Goals
 - Review policies and best practices related to cellular phones, smart phones, PDAs, and home internet service from:
 - University of Oregon (UO)
 - Oregon University System (OUS)
 - Other OUS institutions
 - Peer institutions outside OUS
 - Determine UO legal and tax compliance obligations related to cellular phones, smart phones, PDAs, and home internet service
 - Develop and implement UO policy related to cellular phones, smart phones, PDAs, and home internet service
 - Develop audit practices and enforcement guidelines surrounding the new policy
- Regulatory Concerns
- Current Campus Policy/Process
- Peer Institutions
- Next Steps/Action Items

Workgroup Members

Kelly Wolf, Business Affairs
Dave Barta, Telecommunications
Dale Smith, Telecommunications
Melinda Grier, General Counsel
Mark Ruckwardt, Intercollegiate Athletics
Darin Dehle, Capital Construction

Greg Strip, University Development
Marianne Nicols, CAS
Stephanie Bosnyk, LCB
Cleven Mmari, Student Affairs
Aedra Reynolds, ORSA
Teri Rowe, Business Affairs