



**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