

Conference on Information Technology Management
Association of Jesuit Colleges and Universities
12 Annual Meeting
Creighton University
April 28, 1997

BUSINESS MEETING – AGENDA (submitted by Jack Corliss – Secretary/Info Officer)

General Business

Report on Activities during 1996

- Seattle Meeting
- AUSJAL
- AJCU National Office
- Peter Fox, S.J.

Interim Treasurer's Report

O'Hearn Service Award

- Announcements
- O'Hearn Service Award Committee
 - Establishment
 - Appointment of members to Committee

*Bernie
John McF.
Clyde
Maria?*

Site Selection

- Report from Secretary
- Site for 1998 Meeting – *U. of Scranton*
- Site for 1999 Meeting – *College of Holy Cross*
- Site for 2000 meeting – *XU*
2001 – USF

Election of Officers for 1997-1998

- Report from Secretary *Jerry*
- Nominations (chair, vice-chair, treasurer, secretary/information officer) *Steven*
- Elections *Steven King*
Jack

Old Business (some outstanding issues for consideration and discussion)

- Where do we go from here?
- What about the relationship of our conference with our colleagues from Central and Latin America – AUSJAL
- Other business arising from the Conference