

AGENDA

TEXAS COMPUTER COOPERATIVE MANAGEMENT COMMITTEE MEETING

9:30 a.m.
Thursday, June 26, 2003

ESC-20 Conference Center – Frio & Kendall Rooms
1314 Hines Avenue
San Antonio, Texas 78208

<i>Item No.</i>	<i>Subject</i>	<i>Supporting Data</i>	<i>Page No.</i>
1	Establish Quorum of at Least Six Members Present		
2	Approve Minutes of the Meeting of February 27, 2003	Minutes	1
3	Approve Proposed Method of Election of New TCC Committee Members – Action Item	Membership Info	7
4	Establish Meeting Dates for the Following Year	Meeting Schedule	9
5	Review Financial Report – STMRPC	Financial Report	10
6	Mainframe CICS Web Support Status & Demo	CWS Status	11
7	Approve New Name for the Mainframe Software Product	Product Name Results	13
8	Approve Final 2003 – 2004 Budgets for the Mainframe	Budget Information	14
9	Approve Funding for Cognos Web Portal Proposal	Proposal	17
10	Receive Input from RSCCC Managers Liaison		
11	Discuss RSCCC Historical System Development		
12	Review Financial Report – RSCCC	Financial Report	19
13	Approve Final 2003 – 2004 Prices and Budgets for the RSCCC	Budget Information	20
14	Receive Status Report on RSCCC Student and Business Systems		
15	Review Accounts Receivable Report	Receivable Report	23
16	Other		