

**Information Technology Council**  
Humboldt State University

Meeting Notes for: November 9, 2004 from 2:00 to 3:30 P.M.  
SBS 405

Members Present: Mark Hendricks, Riley Quarles, Mike Bradley, Dale Sanford,  
Katherine Granfield, Jeremy Shellhase, Toby Walker

Others Present: RJ Wilson (Manager of Academic Computing), Cassandra Tex  
(SDRC), Andrea Schwandt-Arbogast (Graphics/Webmaster), Linda  
Thompson (Bookstore), Nick DeRuyter (Manager of University  
Computing Services), Melinda Christensen , Molly Simpson  
(Recorder)

1. **Approval of the Minutes:** The minutes of the October 12, 2004 meeting were approved as distributed (Granfield/Walker).

2. **Discussion/Action Items:**

**Student Email Service Consolidation:** Christensen informed the Council of plans to consolidate student email by forwarding all email to the preferred email address that is configured in Banner. The cut-over will take place January 1, 2005. When students go to register, they will be required to enter a preferred email address. This will ensure that correspondence sent to their HSU email account will be forwarded to the preferred email account. Discussion ensued about benefits of the consolidation and possible reactions to this change.

3. **Announcements:**

**Data Center Upgrade Project:** DeRuyter told the Council that \$217,000 had been allocated for the project this year. He announced that UCS would be advertising for a career level Systems Administrator to help with the Data Center project. Hendricks noted that the goal would be to have virtualized services offered at a particular address, but there will actually be several servers in the back end answering those requests. This will balance the load among multiple systems and provide fault tolerance. There is also an SSL accelerator module that is supposed to offload encryption from the servers on the back end. The goal is to implement a system that will give us good performance and provide virtual services and firewall IDS protection. DeRuyter noted that this is the first phase of a five-year plan. Hendricks stated that there were DHCP and DNS projects underway as well. Currently there is a single DNS (Polaris). The target date for implementation is winter break.

4. **Adjournment:** 3:04 P.M. (Shellhase/Sanford)

