



**DRAFT v2**

## **Agenda**

**Thursday, Dec. 17, 2009**

**10 a.m.**

11751 Meadowville Lane, Chester VA 23836  
Commonwealth Enterprise Solutions Center (CESC)  
Multipurpose Rooms 1222-1223

- I. Call to Order – *Jim McGuirk, Chair*
  - a. Roll Call
  
- II. Modifications and Service Additions to the Comprehensive Infrastructure Agreement (CIA or Contract) with Northrop Grumman – *George Coulter, Chief Information Officer*
  
- III. Higher Education Management Agreement Request and Board Recommendation -- *Mike Sandridge, VITA*
  
- IV. Other Business
  - a. Board Retreat
  
- IV. Public Comment
  
- V. Adjourn