

**Open Access Task Force**

*Meeting, Thursday, February 6, 2014, 11am – 12:30pm, ITDC 103B*

**Agenda**

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**Deadlines**

Report to Provost Everts and President Flanagan – November 1, 2014

Report Due to Board of Trustees – on or before November 15, 2014

**Approval of January 17, 2014 meeting minutes**

**What Has Been Done**

Task force established

SharePoint Site set-up

Beginning to upload materials

Identified OMA requirements

Training

Set-up website through Provost web page (Act, Charge, Roster, Agenda, Minutes)

Scheduled meetings and open forums

**Development of Document**

Document to be shared with campus community prior to open forums

**Other**