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AGENDA
LOUISIANA OPTICAL NETWORK INITIATIVE EXECUTIVE MANAGEMENT
COMMITTEE

Tuesday, August 29, 2017
11:00 AM – 1:00 PM
Claiborne Building, Montana Room 1-142
Baton Rouge, Louisiana

- I. Call to Order/Roll Call
- II. Approval of May 2, 2017 minutes
- III. Review RAM's proposal for hurricane season
- IV. Review the Executive Summary of the LONI Value Document
- V. Review the LONI Value Document
- VI. Map the LONI Value Document to the LONI budget confirming that LONI services promote efficiency in higher education and meet LONI's goals.
 - a. What is the mission of LONI?
 - b. Is the mission being achieved through the current LONI service lines offered?
 - c. What are the service lines offered?
 - d. What is the importance of LONI to grants awarded to universities?
- VII. Review LONI 5-year strategy
- VIII. Old Business/New Business
- IX. Adjournment