

**ASSIST Board of Directors  
Fall Meeting - November 18, 1996  
UC Office of the President (Oakland)  
Fourth Floor Conference Room # 412  
9:00 am - 3:30 pm**

**Preliminary Agenda**

**Review and Discuss Pending Issues from the September Board Retreat**

**1996-97 ASSIST Strategic Plan**

- Review and approve final plan

**1996-97 ASSIST Technology Plan**

- Review and approve final plan

**ASSIST Database Software Selection**

- Review and approve TAC recommendation for Sybase/Powersoft

**Annual ASSIST User Group Meeting**

- Discuss presentation of the Strategic Plan at the December 4th meeting

**Director's Report**

- Review and discuss Director's Report

**Refining Board Operating Procedures**

- Review and approve recommendations from the ASSIST Board workgroup

**Campus Advisory Committee**

- Establish objectives for annual user satisfaction survey

**1997-98 Project Budget**

- Determine method and time line for discussing and establishing the 1997-98 budget