AGENDA FOR MEETING
OF THE BOARD OF DIRECTORS OF
CONTROL DATA CORPORATION

Friday, January 16, 1976 - 8:00 A.M.
8100 - 34th Avenue South - Tower Building
Minneapolis, Minnesota 55440

1. Approval of Prior Minutes
   Board of Directors 11/14/75
   Executive Committee 12/12/75
   Compensation & Incentive Award Committee 11/14/75; 12/4/75
   Option Committee 11/14/75
   Audit Committee 11/13/75

2. Chairman's Comments
   W. C. Norris (30)

3. Consolidated Financial Summary
   B. R. Eng (10)

   Systems
   Services
   Marketing
   Peripheral Products
   J. V. Titsworth (10)
   J. R. Von Gillern (10)
   V. E. Sieling (10)
   T. G. Kamp (10)

5. CCC Operations Report
   J. D. Minutilli (10)

6. 1976 Budget Update
   J. W. Lacey (10)

7. Recommendation re Selection of Retirement Plan Trustee and Investment Manager
   R. G. Wheeler (15)

8. E.A.R. Report
   N. R. Berg (15)

9. CCC Financing Plans
   W. Radomsky (10)

10. Agreement with Romania re Disk Drive
    R. B. Hawkins (5)

11. Approval of Acquisition of Certain Assets of CRI Data Services by SBC
    R. B. Hawkins (5)

12. Secretarial Matters:
    Preferred Stock Dividend
    Set Date for Annual Meeting and Record Date
    Authorization of Liquidation of Davidsohn Computers
    Authorization of Use of Name of Medlab in Iowa
    Waiver of Security Clearance for Dr. L. F. Stutzman
    Reimbursement of Deductible Amounts under Fiduciary Insurance
    Adoption of Commercial Credit Pension Plan for Transferees
    R. B. Hawkins (10)

13. Other Business
    Executive Session
    Officer Election