



Information Technology Committee

AGENDA

Date: September 26, 2013

Time: 2:00 - 3:00PM

Location: L-201

Chairs:

Rick Shaw
Michele Lathrop

Attendees

Agenda

Welcome Announcements and Introductions

Rick Shaw or
Michele Lathrop

Attendance

Sign- in

Review/Approve/Discuss
(September 12, 2013 Meeting Minutes)

Located in Google Docs and my AVC Group and Home Page

IT Committee Goals / Objectives

Review 2012-13 and discuss

IT Master Plan Subcommittee

➤ Update on Progress – R. Shaw

Discuss/Approve

Review *Strategic Goals & Technology Master Plan Alignment* graphic from Draft Technology Plan with Committee – R. Shaw

Open Forum

Upcoming Committee Dates:

Discuss/Approve

Changes to some dates to work around the Holidays when campus is closed = 11/28 & 12/26

2013: 9/26, 10/10, 10/24, 11/14, 12/13?

2014: 1/9?, 1/23, 2/13, 2/27, 3/13, 3/27, 4/10, 4/24, 5/8, 5/22

Summer: 6/12, 7/10, 8/14