



Date: April 25, 2013
Time: 2:00 PM
Location: L-201

Information Technology Committee

Facilitators:

Attendees

Agenda

Welcome Announcements and Introductions

Michele Lathrop

Attendance

Sign- in

Review/Approve/Discuss (March 28th meeting minutes)

Located in Google Docs and my AVC Group and Home Page

IT Master Plan Subcommittee

Discuss/Resolve

- 1st draft to committee

IT Committee Member Terms

Discuss/Resolve

- Member terms up in June 2013
 - Updated membership list/term expiration list – M. Lathrop

Summer Meeting Schedule

Discuss/Resolve

- Frequency of summer meetings

Open Forum

Upcoming Committee Date

- May 9, 2013