

MEMORANDUM

TO: Information Technology Committee

FROM: Mr. John W. Smith/ITC Chairperson
Mr. Danny Reese/ITC Executive Officer

DATE: November 3, 2011

SUBJECT: ITC Meeting November 10, 2011

The Information Technology Committee will meet at 3:00 p.m. on Thursday November 10, 2011, DH 200, Dean's conference room. Agenda items below have been submitted.

1. Approval of Agenda
2. Approval of Minutes
3. IT Assessment and Strategic Plan RFP (Attachment): John Smith
4. IT Coordinating Committee: John Smith
5. IT Policy , Wording and Changes: Danny Reese
6. ITS update: Danny Reese
7. Other Matters
8. Adjourn