

## MEMORANDUM

TO: Information Technology Committee

FROM: Dr. Doug Bates, Chairperson ITC

Mr. Reid Christenberry, CIO  
ITC Executive Officer

DATE: February 15, 2013

SUBJECT: ITC Meeting February 21, 2013

The Information Technology Committee will meet at 3:00 p.m. on Thursday February 21, 2013, DH President's conference room. Agenda items below have been submitted.

1. Approval of Agenda
2. Approval of November 8<sup>th</sup>, 2012 Minutes
3. Purpose and Responsibilities of the Information Technology Committee.
4. Other Such Matters
5. Adjourn