

MEMORANDUM

TO: Information Technology Committee

FROM: Dr. Doug Bates, Chairperson ITC
Dr. Curtis Armstrong/ITC Executive Officer

DATE: September 18, 2012

SUBJECT: ITC Meeting September 27, 2012

The Information Technology Committee will meet at 3:00 p.m. on Thursday September 27, 2012, DH President's conference room. Agenda items below have been submitted.

1. Approval of Agenda
2. Approval of Minutes
3. The purpose and responsibilities of the Information Technology Committee.
4. Status of hiring the new Head of Information Technology Services.
5. Other Such Matters
6. Adjourn