

MEMORANDUM

TO: Information Technology Committee

FROM: Dr. Doug Bates, Chairperson ITC Chairperson
Mr. Reid Christenberry, CIO, ITC Executive Officer

DATE: April 10, 2014

SUBJECT: ITC Meeting

The Information Technology Committee will meet at 3:00 p.m. on Thursday, April 17, 2014, in Clement Hall 119.

Agenda

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| 1. | Approval of Agenda | Doug Bates |
| 2. | Approval of February 13, 2014,
Minutes | Doug Bates |
| 3. | Strategic planning | Reid Christenberry |
| 4. | IT Policies | Deb Zsigalov |
| 5. | Election of Chair | Doug Bates |
| 6. | Such other matters | |
| 7. | Adjourn | |