

**MEMORANDUM**

TO: Information Technology Committee

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

DATE: September 12, 2013

SUBJECT: ITC Meeting

The Information Technology Committee will meet at 3:00 p.m. on Thursday, September 19, in Clement Hall 119.

1. Approval of Agenda
2. Approval of April 25, 2013 Minutes
3. Proposed changes in the charter
  - a. Student subcommittee
  - b. Addition of CISO to the ITC
4. Election of Subcommittees
5. IT Strategic Plan
6. Enterprise Security Program initiative
7. Brief report: major changes
8. Such other matters
9. Adjourn