

MEMORANDUM

TO: Information Technology Committee

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

DATE: November 7, 2013

SUBJECT: ITC Meeting

The Information Technology Committee will meet at 3:00 p.m. on Thursday, November 14, in Clement Hall 119.

Agenda

- | | | |
|----|---|--------------------|
| 1. | Approval of Agenda | Doug Bates |
| 2. | Approval of September 19, 2013
Minutes | Doug Bates |
| 3. | Proposed changes in the charter | Reid Christenberry |
| 4. | Updates on policies | Deb Zsigalov |
| 5. | Update on strategic planning | Reid Christenberry |
| 6. | Such other matters | |
| 7. | Adjourn | |