

University Information Technology Committee

AGENDA

Jan. 25 2018

10-11:30 a.m.

226 Tigert Hall

- 1) Call to order (Carlson)
- 2) Approval of the minutes from Nov. 21, 2017
- 3) Discussion
 - a) Meeting times and locations
 - b) Term limits
 - c) Rules
 - d) Scope of work of the committee
- 4) Report of the CIO (Eldayrie)
 - a) IT staff reports
- 5) New business
- 6) Adjourn

Spring 2018 meeting dates (subject to change based on today's discussion):

Thursday, Jan. 25, 10-11:30 a.m., 226 Tigert

Thursday, Feb. 22, 10-11:30 a.m. 226 Tigert

Thursday, March 22, 10-11:30 a.m.

Thursday, April 26, 10-11:30 a.m.