Information Technology Committee Meeting
Agenda

April 27, 2009
D5-10
12:00 Noon

Agenda:

1. Approval of minutes (5 min)

2. Student Representative’s report (10 min)

3. Old Business (30 min)
   • IT Governance Plan
   • IT Strategic plan:
     SWOT analysis (Strength, Weakness, Opportunities, Threats)
   • Subcommittee for Outcome measures- Ed Chan

4. New Business (10 min)
   • Outsourcing routine functions to HSC

5. Adjourn