Information Technology Committee Meeting Agenda

August 10, 2011
D4-16
12:00 Noon

1. Call to order. Discuss any additions or changes to the proposed agenda (2 min)

2. Approval of minutes (3 min)

3. Old Business (10 min)
   Denise is some old business that needs to come here? Have these been taken care of:
   The policies for the roll out of software updates
   Prioritization of paperless admissions project
   Discussion of any action item in progress or completed

4. IT Director’s Report (10 min) – Mr. Cigna

5. New Business (30 min)
   a. Charge to the Committee from the Dean
   b. Discuss a plan to address the charge

6. Summary of new action items (2 min)

7. Discuss a date for the next IT meeting. Proposal of every 2nd Wednesday of the month from 12:00 to 1:00 (3 min)

8. Adjourn.