

Information Technology Committee Meeting Agenda

September 16, 2009

D5-10

12:00 Noon

Agenda:

1. Call to order
2. Approval of minutes (5 min)
3. Student Representative's report (5 min)
4. Old Business (25 min)
 - a. Update on search for IT Director / role of IT committee (Dr. Nair/ Ms. Johnson)
 - b. User survey update (Mr. Kostewicz/ Dr. Chan)
 - c. Follow up on audit process
 - d. Presentation on IT personnel and responsibilities (Mr. Kostewicz/Ms. Johnson)
5. New Business (10 min)
 - a. Windows 7 upgrade issues
6. IT Director's Report (10 min) Ms. Johnson
7. Adjourn