

Information Technology Steering Committee Meeting Agenda

September 10, 2015

Room: D4-16

12:00 pm

Agenda:

1. Call to order and additions to the proposed agenda
2. Approval of minutes for the ITSC meeting of May 14, 2015.
3. Election of Vice-Chair of the IT Steering Committee for 2015-16
4. Review of Annual Report for the ITSC 2014-15
5. Adobe Representative – Request
6. Continue discussion on the assimilation of location of data sources/data manager.
 - a. Strategic plan
 - b. Accreditation
 - c. Monthly/Semi-Annual/Annual reports.
7. Adjourn