

# ***Information Technology Steering Committee Meeting Agenda***

***October 8, 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 September 10, 2015.
3. Election of Vice-Chair of the IT Steering Committee for 2015-16
4. Discussion of Charge Letter from the Dean
5. Continue discussion on the assimilation of location of data sources/data manager.
  - a. Strategic plan
  - b. Accreditation
  - c. Monthly/Semi-Annual/Annual reports.
6. Adjourn