

Information Technology Steering Committee Meeting Agenda

November 12, 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 October 8, 2015.
3. Election of Vice-Chair of the IT Steering Committee for 2015-16
4. Discussion of Charge Letter from the Dean
 - a. Solicitation of additional topics for consideration based on Dean's charge to the committee.
5. Discussion on the assimilation of location of data sources/data manager.
 - a. Is this something that the IT Steering Committee should be pursuing?
6. Adjourn