

## AGENDA

Thursday, November 10, 2016

Time: 12:00PM to 1:00PM

Location: D4-16

AGENDA	Information/Assigned	NOTES
Welcome	Meeting called to order.	
Approval of Minutes	No minutes for ITSC meeting of October 10 <sup>th</sup> as we failed to reach a quorum.	
Standing Committees		
Information Sharing and Updates	Upcoming Meeting Election of Vice-Chair. Discussion of charge for the committee. Discussion of Strategic IT Initiatives. Report from Director of IT for the Academic Health Center IT - Matt Cottler. Adjourn	
Old Business	Discussion of Upcoming Meeting Election of Vice-Chair. Discussion of charge for the committee.	
New Business	Discussion of Strategic IT Initiatives. Report from Director of IT for the Academic Health Center IT	
Adjourn		

Next Meeting: December 8, 2016, 12:00PM to 1:00PM Room D4-16