

AGENDA: Information Technology Steering Committee
Wednesday, July 18, 2018
Time: 12:00 PM to 1:00 PM
Location: D4-16



Members: Dr. Charles Widmer (Chair), Dr. Jorge Frias Lopez, Dr. Annetty Soto, Dr. Frank Gibson, Dr. Danielle Freburg-Hoffmeister, Matt Cottler, Kathy Galloway, Steve Kostewicz, Jodi Geiger, Jeff Bell, Rick Anthony, Frances Rollins (support staff).

Excused: Dr. Valeria Gordan, Alyson Widmer

AGENDA	Information/Assigned	NOTES
Welcome	New Members: Dr. Annetty Soto Dr. Frank Gibson Dr. Danielle Freburg-Hoffmeister	
Approval of Minutes	Minutes of June 6, 2018	
Information Sharing and Updates	Confirm Meeting Day – currently 1 st Wednesday of the month. (Widmer) Review of Standing Committee Charge. (Widmer)	
Old Business	New laptop issue requiring connection to main network. (Cottler) Review of action items associated with committee charge.	
New Business	Nominations/Election of Vice-Chair of the ITSC.	
Adjourn		

Next Meeting: August 1, 2018, 12:00 PM to 1:00 PM Room D4-16