

**AGENDA: Information Technology Steering Committee**  
**Wednesday, August 8, 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, Dr. Valeria Gordan, Frances Rollins (support staff).

**Excused:** Alyson Widmer,

AGENDA	Information/Assigned	NOTES
<b>Approval of Minutes</b>	Minutes of July 18 2018	
<b>Information Sharing and Updates</b>	None	
<b>Old Business</b>	Nomination/Election of Vice-Chair of the ITSC.	
<b>New Business</b>	Start planning for development of the strategic plan for the Information Technology Standing Committee.	See UFCD Strategic Plan; handout
<b>Adjourn</b>		

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