

**AGENDA: Information Technology Steering Committee**  
**Wednesday, September 12, 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, Alyson Widmer, Kathy Galloway, Steve Kostewicz, Jodi Geiger, Jeff Bell, Rick Anthony, Dr. Valeria Gordan, Frances Rollins (support staff).

**Excused:**

AGENDA	Information/Assigned	NOTES
Approval of Minutes	Minutes of August 8, 2018	
Information Sharing and Updates	None	
Old Business	Continued discussion of UFCD IT Strategic Plan.	See file with new compiled comments from committee members.
New Business	Report from Matt Cottler. Status update on IT support. Review of Research Committee findings.	
Adjourn		

**Next Meeting: October 10, 2018, 12:00 PM to 1:00 PM Room D8-11**