

MINUTES: Information Technology Steering Committee
Wednesday, June 10, 2020
Time: 12:00 PM to 1:00 PM
Location: Zoom

Faculty Present: Dr. Charles Widmer (Chair), Dr. Jorge Frias Lopez (Vice-Chair), Dr. Frank Gibson, Dr. Annetty Soto, Alyson Widmer, Jeff Bell, Steve Kostewicz, Rick Anthony, Jodi Geiger

Staff Present- Kara Fedd

AGENDA	Discussion	Action
Welcome	Meeting called to order at 12:06 P.M	No Action.
Approval of Minutes	Motion for approval of minutes of March 11, 2020	Minutes approved.
Information Sharing and Updates	-University IT Committee (Charley) -Update on College IT Issues (Jeff) -IT Update for UF Health and UF (Matt) -Committee welcomes Kara Fedd as newest support member	
Old Business	Research Committee/ITSC Committee joint meeting	Not occurred due to the interruption by the Covid-19 pandemic - propose being tabled until Fall
New Business	-Dr. Jorge Frias Lopez and Dr. Charley Widmer will be ending their terms on the ITSC June 30 th -The committee needs to consider nominees for a new chair and vice-chair for the next term	Nominations.
Other Business	Software updates coming in sequence over the next few weeks.	

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Adjourn	No other business to discuss.	Meeting adjourned at 12:39 P.M.