

*Please print and bring a copy with you to the meeting*

## **Technology Planning Committee 2008-2009**

*January 21, 2009 from 2:30 to 4:00 pm in Education Annex 120*

### **Expected Attendees**

- C. Aanstoos (Senate)
- D. M. Baylen, Chair (Senate)
- M. Bray (Past Chair)
- M. Aldrich (VPAA)
- S. Broom (UAD)
- K. Kral (ITS)
- S. Lingrell (Enrollment)
- M. Renfrow (CPP)
- S. Smith (Library)
- Lewis (SGA)
- T. Mashburn (SGA)
- K. Middleton (SGA)
- Brickman (CAS)
- Daniel Rocco (CAS)
- Xu (CAS)
- B. Prince (COB)
- J. Huett (COE)

### **AGENDA**

#### **A. Old Business**

Item 1: Approval of the minutes from the last meeting (Baylen)

Item 2: Update on IT Audit last November 2008 (Kral)

Item 3: Update on Technology Plan Subcommittee (Bray/Kral)

Item 4: Update on Campus IT Evaluation Report (Baylen)

Item 5: Update on Student Technology Fees (Rocco)

#### **B. New Business**

Item 1: Email Issues

#### **C. Other**

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