

# Enterprise Technology Committee

*April 19<sup>th</sup>, 2022 – 2:00 PM*

## Agenda

**Item 1: Approval of Minutes**

Description: Approval of minutes from last meeting in February 2022

- No meeting held in March

**Item 2: CoALS Department IT Committees**

Description: Update for CoALS departments to form internal IT Governance committees to gather tactical and strategic feedback from faculty and staff

**Item 3: IT Notifications**

- **Windows 11 Update Timeline**

**Item 4: Additional ETC Member Motions**

Description: Additional topics/new business ETC committee members wish to discuss

**Item 5: Action Items for ETC Members**

- A. Task description, Assignee, Due Date

**Item 6: Closing**

Description: Adjourn meeting on time noting actions and conclusions of meeting.