

Technology Leadership Council

April 28th, 2022

10:00 a.m.

Agenda

- Item 1: Approval of Minutes**
Description: Review and approval of minutes from March meeting.
- Item 2: Announcements**
Description: Note relevant information from available reports as applicable.
A. TAMU IT/ITAC – Aaron Rodriguez
- Item 3: Graduate Faculty Committee Approvers**
Description: Change and discussion on department approvers and proxy approvers
- Item 4: Texas A&M University DocuSign**
Description: General updates on Texas A&M DocuSign notifications for Agnet employees
- Item 5: CoALS Department Technology Committees**
Description: Update for CoALS departments to form internal IT Governance committees to gather tactical and strategic feedback from faculty and staff
[CoALS IT Governance Document](#)
- Item 6: ARC Service Center Rate Study**
Description: Updates and discussion on rate study for AgriLife ARC service center
- Item 7: Texas A&M University Risk Assessment**
Description: TAMU IT inventory and risk assessments. Discussion on working with TAMU IT for inventory of teaching labs and classrooms.
- Item 8: AIT Department Lunch**
Description: Staff appreciation lunch for AIT
- Item 9: Recommendations for Approval from CoALS Committees**
 - Technology Security & Compliance Committee – Keith Wicker
 - Enterprise Technology Committee – Barry Stratta
- Item 10: Additional CoALS IT Council Member Motions**
- Item 11: Action Items for CoALS IT Council Members**
A. Task description, Assignee, Due Date
- Item 12: Closing**
Description: Adjourn meeting on time noting actions and conclusions of meeting.