

Enterprise Technology Committee

June 21st, 2022 – 2:00 PM

Agenda

Item 1: Approval of Minutes

Description: Approval of minutes from last meeting in May 2022

Item 2: CoALS Department IT Committees

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

Item 3: IT Notifications

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.