

Enterprise Technology Committee

August 16th, 2022 – 2:00 PM

Agenda

Item 1: Approval of Minutes

Description: Approval of minutes from last meeting in July 2022

Item 2: ETC Participation

- New semester – welcome to new staff/faculty

Item 3: Additional ETC Member Motions

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

Item 4: Action Items for ETC Members

- A. Task description, Assignee, Due Date

Item 5: Closing

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