

ITC Meeting

Draft Agenda

20 February 2015

12:00 p.m. – 1:00 p.m.

Room UC 121 President's office

Documents Z:\Information Technology Committee\ITC Committee\Meeting Agendas\2015 meetings

1. Action Items	Website/Z File Documents
a. Minutes Approval (Qualtrics Survey)	
b. CIO Report	Town Hall Meeting PowerPoint http://www.clayton.edu/Portals/847/docs/Town-Hall-2-11-2015.pptx
c. Governance and Budget Committee Report	Approved 2015 Charter http://www.clayton.edu/itc/Charter Draft of 2015 Strategic Plan Z:\Information Technology Committee\ITC Committee\Meeting Agendas\2015 meetings\February 2015
d. Support and Services Committee Report	
e. Academic Committee Report	
2. Unfinished Business	
3. New Business	

Please let Cheryl know as soon as possible if you do not have access to the Z: drive folder.