

## ITAC Meeting

**Date:** Friday, September 13<sup>th</sup> 2019

**Time:** 2:00 pm

**Location:** HS 2010

### **Agenda**

#### *Old Business*

1. Introduction of new officers
2. Vote on April Minutes – Alison Hedrick
3. Vote on revised Bylaws and updates from Faculty Senate on University Handbook section – Justin Park
4. Vote on secretary for 2019-2020
5. Membership list on webpage
6. Meeting time for 2019-2020

#### *New Business*

7. Student Technology Fee – Jeff Delaney
8. Introduction on current projects - UITS
9. Other business

### **Upcoming ITAC Meetings**

Executive committee meeting: October 2019, details TBA

Full committee meeting: November 2019, details TBA