

## Meeting Date / Time / Location:

Friday, February 22, 2012 11:30 AM- 1:30 PM SSB 440A

## Attendees:

Jesse Altum, Rick Beck, Yared Belete, Tim Bond, Janine Flores, Janos Fustos, Miguel Garza, Aaron Gordon, Dean Sandra Haynes, Denise Helm, Jeff Helton, Andrew Holt, Jeremy Jernigan, Ed Jacobs, Peggy O'Neil Jones, Raj Khandekar, James Lyall, George Middlemist, Lisa Ortiz, Chrislyn Randell, David Ruch .

## Agenda

(Allotted time for agenda items are approximate and flexible)

- Approval of minutes (Notes) from previous meeting.
- 30 minutes: Discuss results of survey and model for analyzing data to become input to IT Strategic Plan.
- 15 minutes: Form subcommittee for data analysis (should JVA handle data)
- 30 minutes: Discussion of agenda and outcomes of IT retreat (with JVA if they can attend).
- 30 minutes: Discussion of draft Shared Governance document from James Lyall on behalf of the Provisional IT Shared Governance Committee.
- 15 minutes: Other business (**Task Force Members: Please add items if any on your wishlist. We will address them appropriately.**)

**Next Meeting: Friday, March 1, 11:30am – 1:30pm SSB 440A**