

## Meeting Date / Time / Location:

Wednesday, October 17, 2012 1:00 PM-3:00 PM SSB 440A

## Attendees:

Lisa Abendroth, Jesse Altum, Rick Beck, Yared Belete, Tim Bond, Janos Fustos, Aaron Gordon, Dean Sandra Haynes, Jeff Helton, Rey Hernandez, Jeremy Jermingan, Peggy O'Neil Jones, Will Kelley, Raj Khandekar, Cathy Lucas, James Lyall, George Middlemist, Lisa Ortiz, Rebel Saffold III, Jeff Forrest.

## Agenda

(Allotted time for agenda items are approximate and flexible)

- Approval of minutes (Notes) from previous meeting.
- 10 minutes: Explore possibility of a recurring time slot for future meetings.
- 20 minutes: Review of Action Items from last meeting by James Lyall, Rick Beck and Mike Hart

ACTION ITEM	PERSON RESPONSIBLE	DUE DATE
1. List of committees, Current Structure	JL, Rick Beck, Mike Hart	

- 20 minutes: Discuss and create an ad hoc subcommittee for consultation on on-going IT issues
- 50 minutes: Exercises for Visualization of the Role of IT and for Audit of strategic issues.
- 20 minutes: Develop process for focus groups.
- **(Task Force Members: Please add items if any on your wishlist. We will address them appropriately.)**

**Next Meeting: Wednesday, October 24, 2012 1:00 PM-3:00 PM SSB 440A**