Information Technology Committee

Minutes of meeting of Tuesday, October 4, 2022, 2:00 p.m.
Location: Zoom

- Call to order at 2:03 pm

- Approval of the Minutes for September 20, 2022
  - Minutes approved

- Review Old Business
  - Software for the Common Good
    - Addressed three questions
      - How do items get nominated?
      - Who decides what is approved?
      - What is process for reviewing items to be removed?
      - Committee discussed various options
      - Chair and Matt Hall (CIO) will draft thoughts for committee to review next time
  - Workday Issues
    - Committee agreed to wait for "punch down" list being put together by Gerald Hector in next meeting to review IT-related issues

- Business Postponed
  - Topics postponed due to lack of time
    - Strategic Plan – Discovery and Exploration (Topic 5)
    - Strategic Plan – Innovation and Sustainability (Topic 7)
    - Innovative Solutions to Current and Future Campus Problems

- Meeting adjourned 3:01 pm