

# ***Information Technology Committee Meeting Agenda***

*June 22, 2009  
D5-10  
12:00 Noon*

## **Agenda:**

1. Approval of minutes (5 min)
2. Student Representative's report (10 min)
3. Old Business (20 min)
  - IT Strategic Plan: Review and finalize Values Statement and Key Goals
4. New Business (20 min)
  - Position description for IT Director
  - HSC policy for personally owned computers that access restricted information
5. IT Director's Report (10 min)
6. Adjourn