New Items

1. Review process for determining what is eligible for Tech Fee funding, basing a process off of UF’s approval process.
   a. Pat and Mario will draft an outline for review at the next meeting.

2. Discussion on when Bookstore begins selling Windows 8
   a. Notify Loren – text books/ notifications before from Bookstore to IRC maybe a disclaimer no support.

3. New property system – What are attractive items?
   a. Policy for data security on thumb drives is separate from an inventory process.

Updates

4. Summer Progress
   a. Communications – Will pick this up at a later time.
   b. Disaster Recovery – Under development.
   c. Tech Job Descriptions – Will pick this up at a later time.

5. Work is under way on developing a plan for short term and long term technology funding strategies and reviewing consequences of not having a fully funded technology plan.

6. Updates will be made to the Strategic plan/priority list in the Spring.

7. A request for the Student technology fee expenditure report was made.

8. A report is being written on the impact to technology if there is a greater number of classes shifted to distance learning.

9. (and 10) A report is being written on what the technology classroom and labs should look like.