1. Process for reviewing and approving tech fee funding requests (All)
2. Tech Fee fund allocation and tracking (Pat and Mario & All)
3. Update on Attractive Property and inventory information (Dave)
4. Drafting the 2013 IRC Report (Dave)
5. Updates from the working groups:
   a. Maintain Strategic plan/priority list (Neal)
   b. Student technology fee (Charlie)
   c. Technology Plan – Updates based on:
      i. Short term funding vs. Long term funding ()
      ii. Shifting more courses to distance learning (Dave)
      iii. The technology classrooms in 5 years? (POB)
      iv. The technology Labs in 5 years? (POB)
6. New items
7. Next Meeting -