

**March 26, 2019
2:00 – 4:00 p.m.
AC 229**

TOPIC	DESCRIPTION/ACTION	TIME
Agenda	Review/Revise/Approve Meeting Agenda	3 mins
Minutes	Approve Prior Meeting Minutes	2 mins
Presentations— Arts and Humanities – David Snyder Library – Sarah Frye	Presentation/Discussion	75 mins
Subcommittee Reports <ul style="list-style-type: none"> • Technology Planning • Guidance, Resources, Integration, and Transformation • Facilities Planning • Institutional Equipment • Professional Learning 		5 mins
Other Reports & Updates	Reports or Updates	5 mins
Other	Discuss other items	2 mins
Meeting Wrap Up/Assignments	Confirm Committee Tasks and Agreements	3 mins