Technology Committee

Sub-Committee of Planning and Resource Allocation Committee

Fall 2023 Semester

Meeting Agenda

Monday November 20, 2023 via Zoom at 12:40 p.m.

Committee: Eresa Puch, Hector Saez, Grace Yuan, Heather Rahman, Jamie Terhune, Stacey Lince, Emy Bagtas-Carmona, Lance Barthelemy, Irina Roderick, Matthew Howard, Aliyah Bassa

Standing Items

1. Call to Order at 12:42 pm
2. Approval and adoption of the agenda
3. Approve and adoption of the minutes
4. Chair Announcements
   - Co-chair seat available; new member/new co-chair?
   - 1 Classified seat open
   - 1 Faculty seat open
   - Survey updates from PRIE

Discussion Items

1. Patrick Ekoue Totou
   a. COM GLBA Information Security Program – Gramm-Leach-Bliley Act, (GLBA) → business audit
   b. Banner 9 upgrade
2. Visitor's Wi-Fi connection duration
3. Open discussion