

Technology Committee

Sub-Committee of Planning and Resource Allocation Committee
Fall 2022 Semester

Meeting Wednesday December 7 2022 via Zoom at 12:40 p.m.

Membership: Josue Lawson, Heather Rahman, Emy Bagtas-Carmona, Lance Barthelemy, Stacey Lince, Luna Finlayson, Eresa Puch, Caitlin Rolston, Grace Mengqi Yuan

Standing Items

1. Call to Order at 12:40pm
2. Approval and adoption of the Agenda
3. Approve minutes
4. Chair Announcements

Discussion Items

1. Standing Meeting dates for Spring 2023

Action Items

1. Approve TPC recommendations regarding Tech-Quity Proposals