

## **Technology Committee**

Sub-Committee of Planning and Resource Allocation Committee Fall 2019 Semester

## Virtual Meeting Tuesday April 7th, 2020

Membership: Paul Cheney, Luna Finlayson, Andy Haber, Matthew Howard, Matthew Kent, David Patterson, Caitlin Rolston, Grace Mengqi Yuan

## **Standing Items**

- 1. Call to Order at 2:00 pm in Zoom meeting room
- 2. Approval and adoption of the Agenda
- 3. Approve minutes
- 4. Chair Announcements

## **Discussion Items**

1. Tech Plan Outline and Timeline extension proposal – Paul Cheney