

Technology Committee

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

Virtual Meeting Tuesday April 14th, 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. How COVID-19 informs the TPC Master Plan
2. Process to vet Technology Master Plan initiatives – Vote
3. Tech Plan Outline and Timeline extension proposal – Vote