

## **Technology Committee**

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

### **Virtual Meeting Tuesday May 5th, 2020**

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

#### **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. Sub-committee updates
2. Governance Digest Report