

## **Technology Committee**

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

**Meeting Wednesday December 4th, 2019 in AC 303, 12:40 pm**

Membership: Paul Cheney, Luna Finlayson, Andy Haber, Carol Hildebrand, Matthew Howard, Matthew Kent, Grace Mengqi Yuan, David Patterson, Caitlin Rolston, Kai Konishi-Gray

### **Standing Items**

1. Call to Order at 12:40 in AC 303
2. Approval and adoption of the Agenda
3. Approve minutes
4. Chair Announcements

### **Discussion Items**

1. Confirm membership of sub-committees
2. Categorical initiatives update by each sub-committee
3. Meeting dates and note taking schedule - Spring 2020