

University Technology Committee  
November 29, 2017

The meeting was called to order at 3:00 pm in Rahall 200. The following were in attendance:

<b>Representing</b>	<b>Name</b>
Admissions	Ms. Christi Lamb
Advancement	
College of Fine Arts, Humanities, and Social Sciences	
College of Fine Arts, Humanities, and Social Sciences	Mr. Kevin Bennington
College of Natural Sciences, Mathematics, and Health	Mr. Lonnie Bowe
College of Natural Sciences, Mathematics, and Health	Dr. Richard Cybert
College of Professional Studies	Dr. Linwood Clayton
College of Professional Studies	Dr. Ellen Darden
Financial Aid	
Housing	Mr. Eric Jewell
Human Resources	Mr. Dan Fitzpatrick
Library	
Provost	
Registrar	Ms. Susie Lusk
Student Affairs	
Technology Services	Mr. Chuck Elliott

**Proposed Agenda:**

1. Review and approve the Agenda.
2. Approve minutes from last meeting. Minutes are delayed and will be sent separately.

**Discussion/Action Items/Updates**

3. Updates:
  - a. Blackboard 24x7 Help Desk
  - b. Quality Matters training
  - c. Security awareness training
  - d. Banner/Blackboard/Oracle upgrades
  - e. Zoom videoconferencing
4. Schedule for Spring meetings
  - a. We will continue to meet at 3pm on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of each month during the Spring semester. Meetings are in Rahall 200 Conference Room.

- b. Meeting dates: Jan 10 and 24; Feb 14 and 28; (Mar 14 is Spring Break week) Mar 28; April 11 and 25. Commencement is May 5.

**Next Meeting** is January 10, 2018 in Rahall 200 at 3pm.

Meeting was adjourned at 3:40 pm.

DRAFT