

Agenda
CHC Technology Planning Committee Meeting
December 13, 2007
1:30 PM Crafton Center

Discussion

‘Pre-final’ Draft: Technology Plan 2007-2010

The Pre-final draft of the 2007-2010 Technology Plan was distributed (it had also been delivered by email previously). No concerns, other than typographical were raised. It was agreed that committee members would review the plan between now and the January 31st meeting with the intention of approving the plan if no issues arose between then and now

Technology planning review

Requests of planning units to Full Committee members

Committee members were informed that annual planning requests that included technology were being sent to Ted Phillips for compilation and distribution the committee members. It was indicated that this summary would be sent to committee members via email prior to December 24th and that members should review the requests with the intent of having discussions on the items at the January 31st meeting.

Discussion and recommendations at January 31st meeting

Committee members were reminded that the committee would be making recommendations to the President and the Planning and Budgeting Committee based upon the discussions at the January 31st meeting.