

AGENDA

BCC Technology Committee Meeting

Thursday, March 16, 2017

12:15 – 1:15 PM

Room 451 A

1. Status of Technology Purchases based on the Tech Committee's Prioritization List
 - Are there any remaining critical needs
2. Feedback on Shared Governance Update – Tech Committee Charge
3. Review the Technology Priority Process
 - Define “refresh” vs “new”
 - Do we need a separate process for refresh vs new?
 - Generalize all steps to meet funding sources (all requests are currently coming from PR and APU)
4. Other Business

Co-chairs: Tram Vo-Kumamoto, Joe Bay, Justin Hoffman