



## AGENDA

### Information Technology Committee (ITC)

**Wednesday, September 29, 2025**

**Location:** virtual via zoom

#### Agenda Items

1. Call to order and approval of the minutes
2. Welcome from ITC Chair Quentin Stout and introductions
3. Welcome from VP Ravi Pendse & Fall 2025 Update
4. Discussion of the ITC charge and plans for 2025-2026
5. Plans for the November 12 ITC Meeting

Matters Arising

Adjournment

#### ITC Upcoming Meetings 2025-2026

##### Fall Term

Wednesday, November 12, 11 am-noon

Wednesday, December 10, 11 am-noon

##### Winter Term

Wednesday, January 21, 11 am-noon

Wednesday, February 25, 11 am-noon

Wednesday, March 25, 11 am-noon