



IT/DE Sub-Committee

Meeting Agenda

Friday, February 21, 2020 @ 9:00 A.M.

Suite, G.S. 104

- I. Establishment of Quorum**
- II. Call of Meeting to Order**
- III. Approval of Agenda**
- IV. Approval of Minutes**
 - A. Regular Meeting – 02/14/20**
- V. Informational/Discussion Items**
 - A. User Access Policy (catalogue) - discuss**
 - B. Review Shared Governance Subgroup document**
 - C. CRAC guidelines**
 - D. Robert's Rules of Order**
- VI. Open Bills**
- VII. Action Items**
- VIII. New or Follow-up Items for Next Meeting's Agenda**
- IX. Adjournment**