1. Call to Order
2. Roll Call

|  |  |  |  |
| --- | --- | --- | --- |
| March 19, 2019 | Present | Absent | Excused |
| Director Kangas |  |  |  |
| Senator Reed |  |  |  |
| Senator Samudrala |  |  |  |
| Advisor Traxler |  |  |  |
| Advisor Dunbar |  |  |  |
| Advisor Richartz |  |  |  |

1. Open Forum
2. Approval of the Minutes
3. Unfinished Business
   1. Committee Bylaws
   2. Review of IT Strategic Plan & LIT Organizational Chart
   3. STF Budget
   4. Incoming Proposals
   5. Proposal Form
   6. Vice Chair Self-Nominations
4. New Business
5. Announcements
6. Adjourn