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
4. New Business
   1. Introductions
   2. Advisor Appointments
   3. Ground Rules and Goals
   4. Overview and Update of STF
   5. Committee Bylaws
   6. Student Technology Fee Request Form
   7. Vice Chair Elections
5. Announcements
6. Adjourn