



UNIVERSITY of WISCONSIN - EAU CLAIRE

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TO: Members of the University Senate Technology Committee:
Chip Eckardt, LTS (CIO)
Kent Gerberich, LTS (CIO)
Andy Hanson (UAS, Nursing) 2021
Kate (Kyoungmi) Kim (UF, BUS) 2019
Dave Nesvacil (UAS) 2022
Eric Stevens (US) 2022
Pedro Sottile (UF, BUS) 2021
Robert Stow, (UF, EHS) 2022
_____TBD_____, Student Member

FROM: Ellen Mahaffy (2023)
University Senate Technology Committee Chair

SUBJECT: Technology Committee Meeting No. 2 (Vol 62)

Agenda:

1. Approval of August 25, 2020 meeting minutes (see attached)
2. Laptop Policy: Next Steps
3. Updates from LTS (Kent Gerberich)
4. Updates from Library (Jill Markgraf)
5. Other Business