TO: Information Technology Council  
FROM: Cindy Marczak, Chair  
DATE: April 15, 2020  
RE: Meeting on Friday, April 17, 2020, 1:00-2:30 pm

To be held via Zoom at:  
https://uwsp.zoom.us/j/741110144  
Telephone: US: +1 929 436 2866 or +1 669 900 6833  
Meeting ID: 741 110 144

AGENDA

Minute taker of the day: Mary Jo Oliver (replacement: Sean Ruppert)

1. Welcome (Call to order)
2. For Information
3. Approval of the minutes: ITC Minutes April 3, 2020
4. Discussion Items
   a. Common Council and Executive Committee Reports – Cindy Marczak
5. Old Business
   a. For Action: Approval of proposed revisions in the University Handbook Chapter 9, Section 5  
      – Other Policies: Use of Drones/Unmanned Aircraft Systems (UAS)
6. New Business
   a. CIO Report
7. Adjournment

Next Meeting: Friday, May 1, 2020, 1:00-2:30 pm, ALB 103A (probably Zoom)

Minutes Rotation/Duties:
Stacey Allen-Bannach, Weston Glomstard, Tomi Heimonen, Max Johnson, Karin Hyler, Ann Klosinski, 
Terri Muraski, Mary Jo Oliver, Sean Ruppert, Tammi Shulfer, Peter Zuge