**President’s Technology Advisory Council**

**Agenda for Friday, November 15, 2013 Meeting**

**2-3 PM – Simpson Library ThinkLab**

1. Announcements & Updates
   1. Scheduling Task Force
   2. Others?
2. Brief reports (and discussion)
   1. PTAC IT Project Subcommittee
      1. See attached notes from M. Troutman
   2. Survey of student technology usage on campus
      1. Update from sub-group led by S. Greenlaw
3. Discussion topics
   1. Developing a process for opening up PTAC Innovation funds to UMW Community
      1. Defining application process, scope, timeline, deadlines, criteria for selection
      2. Subcomittee?
   2. Proposal for UMW [Digital] Media Initiative
      1. See attached proposal from A. Rush, M. Kayler, and R. Arenson
   3. Computer Replacements (if time)
      1. What is a reasonable term of replacement?
4. Future meetings
   1. 2-3 PM, Friday, December 13, 2013
5. Other business?