

**Student Technology Fee Advisory Committee Meeting Agenda**

 Wednesday, Nov. 7th 1:00pm-2:00pm TS Room 036

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **Reports**
	1. UTIS
	2. Others
5. **Old Business**
	1. Budget Update
		1. STF Expenditures
		2. Other Budgetary Items
	2. Rubric Examples
	3. Team Site – Structure and Function
6. **New Business**
	1. Rubric Development
	2. STF Funding Request (our first!)
	3. Any other new business
7. **Informational Items**
8. **Announcements**
9. **Adjournment**