

**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**