

CATIE Meeting
Chancellor's Summit on Academic Technology
June 23, 2016

1. Welcome
 - a. New members
 - b. Processes

2. CSAT Update
 - a. Strategic Planning Session

3. System CIO Update
 - a. Digital Integrity Collaborative Pricing
 - b. LMS RFP committee
 - c. Atomic Learning

4. System CAO Meeting Recap
 - a. Quality Matters Consortium
 - b. Quality Task Force Updates

5. UDL Survey

6. Policy and Procedure Taskforce

7. LTAC Update

8. Central Repository for information
 - a. LMS Audit
 - b. General Information Collection

9. Taskforce Updates
 - a. Quality Assurance
 - b. UDL/Accessibility
 - c. State Authorization
 - d. Collaborative Pricing
 - e. LMS taskforce

10. Appointed Members
 - a. System IT Governance
 - b. TTVN Governance

11. Elections
 - a. Election Ballot

12. Committee as whole