Computation Advisory Committee

AGENDA

January 19, 2017

Business Meeting
1. Call meeting to order; seating of substitutes
2. Approvals
   a. Agenda
   b. Minutes from last regular meeting, October 27, 2016
   c. Financial Reports
3. Old Business
   a. Vet Med Collaborative Learning Environment – Formal Proposal
   b. Vet Med Clinical Skills Lab – Formal Proposal
   c. Torchmate Plasma Cutting Systems – Formal Proposal
4. New Business
   a. Guidelines for Appropriate Expenditures
   b. Techstarter new proposals
   c. Economics Unusual Expense Request
5. Good of the Order
6. Adjourn