1. Call to Order
2. Introductions and Welcome
3. Vote on Whether to Audio Record the Meetings
4. Discussion of Committee Operating Procedures
5. Approval of the Minutes from April 26, 2017
6. Report of the Chair: ERG Committee Charge & Recap of the 2016-2017 Academic Year
7. Introduction to Reviews of Plans of Organization
8. University IT Council Bylaws (Senate Document #16-17-31)
9. New Business
10. Adjournment

The necessary quorum for voting is 8 members.