1) **Welcome & Introductions, Minutes, Vice-Chair Nominations (5 Minutes)** – Beth Martin

2) **Updates – IT Center of Excellence Director Search, Service Inventory Analysis, Cybersecurity Framework policy (5 minutes)** Rafi Lazimy

3) **IT Funding Model: Statement of Principles – document in Box to review (15 minutes)** Steve Cramer, Rafi Lazimy

4) **Student Digital Ecosystem discussion:**
   - a) **Canvas Update & Discussion (30 minutes)** Elizabeth Harris, Brian McNurlen
     - Future of ‘learning record stores’ for learning analytics efforts
     - Preview upcoming decisions for Fall 2017
   - b) **Scheduling Assistant – Starfish Connect (10 minutes)** Jeff Shockler
   - c) **Unizin Principles Discussion (20 minutes)** Steven Cramer, Linda Jorn

5) **Close (5 minutes)** Beth Martin

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**Action Items:**

1. **Review April 28, 2017 minutes**

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**Next Scheduled TLTAG meeting:**

TBD (Late July/Early August)