Systemwide Architecture Committee (SAC) Meeting Agenda

June 22, 2023 1:30-3:00 p.m.

1. Introduction (Melissa / Jennifer) - 5 Min

- New Staff (Jason / Catherine etc.)
- Recap SAC Goals/Purpose -Stress bi-directional communication CO/TTAC/SAC

2. Review FY22/23 Work (Jason) - 15 Min

- Obtain feedback on status/resolution
- Summarize outstanding issues/items

3. Share FY23/24 RoadMap Drafts (Jason) - 40 Min

- Review integration process for feedback received at SAC
- Discuss new Chancellor's vision and potential impact to Business Objectives, Grants, Workplans
- Summarize recommendations and/or action items for TTAC/CO

4. Summarize Recommendations for TTAC/Chancellor's Office (Jason) - 25 Min