1. Updates
   1.1 Infrastructure Upgrade
   - Getting quote for the installation of the 5th security camera on Pacific level (WPH entrance)
   - Working on replacing the security cameras for the Cragle Parking Lot
   1.2 Renovation Projects
   - Completion of TPS-104 equipment replacement (due to power outage)
   - Info TVs - Reprioritize and order this month. Have enough funding for about 14 units (mix of 55" and 65" TVs)
   - JTR PTZ install (might need to wait for winter break)
   - Court 17 - two TV replacements
   1.3 Fixing Carwein Auditorium Media Control Room

2. Tri-campus Information & Technology Update
   2.1 Technology Recharge Fee Committee (TRF):
   Under the recommendation by the [Information & Technology Executive Committee](#), and approved by the Provost, there will be a three percent increase to the TRF rates for FY26, as follows:
   - $74.47 per month per capita for all academic and administrative units *(the current rate is $72.30).*
   - $66.67 per month per capita for the UW Medical Centers *(the current rate is $64.73).*
   2.2 UWIT Long Term Capital Facilities Planning Process
   - The Tacoma Campus Master Plan (under revision) will be taken into consideration.
   2.3 I & T Software Support Update
   2.3.1 Migrating UW Tacoma Helpdesk Software (i.e. DeskPro) to Service Now next year (when UWIT is ready)
   2.3.2 Use of DubBot (replacement of SiteImprove) soon when IT Accessibility Task Force is ready
   2.3.3 Integrating Microsoft Co-pilot (powered by Open AI's GPT technology) in Office 365 for all UW users (when the various IT Governance Domains and the AI Oversight Committee/ AI Taskforce is ready)

3. UW Accessibility Update (Darcy)

4. IT Disaster Recovery Guide and Business Continuity Plan (DRBC) Revision
    4.1 IT is updating the Disaster Recovery Guide and Business Continuity Plan and adding Media Services team members to "Essential Staff" designation in WorkDay for inclement weather, power outage and other emergencies.
    4.2 IT will review and revise these documents annually

5. Future Discussion
    5.1 Do you have suggestions for improvement in terms of infrastructure, classroom technology, computing support and resources?
    5.2 Where do you see opportunities for UW Tacoma to refine, change or focus on new or emerging technologies/ innovations to better serve students / faculty and staff?

6. Join Zoom Meeting
    https://washington.zoom.us/j/98335382493?from=addon

    Meeting ID: 983 3538 2493