

**Monday May 26, 2025****9:00 – 10:00 am****Zoom**

Item	Description	Presenter	Action	Time
1.	Welcome, Minutes, ToR	Chair (5 min)	Approval	9:00-9:05
2.	Student Housing Management System	OPEN Chair (5 min)	Approval	9:05-9:10
3.	Digital Research and Academic Infrastructure	CLOSED Simon Bates and Gail Murphy (40 min)	Information	9:10-9:50
4.	Closure and Next Meeting	OPEN Chair (5 min)	Approval	9:50-9:55
5.	In Camera	CLOSED Chair (15 min)	Discussion	9:55-10:00