

IT SERVICE INVESTMENT BOARD

*January 28, 2021
2:00 p.m. – 3:30 p.m.
Zoom*

AGENDA

2:00 – 2:05 p.m.	Call to Order – Governance Board Update	Anind Dey Aaron Powell Mike Middlebrooks
2:05 – 2:30 p.m.	Student Information Systems Current State	Erik Hofer Bill Ferris
2:30 – 2:45 p.m.	Enterprise Standards: APS 2.3 Policy Revision/Update	Jim Phelps
2:45 – 3:15 p.m.	UW Finance Transformation	Ed Loftus
3:15 – 3:25 p.m.	UW FT Combined Quarterly Report and IT Project Portfolio Executive Summary	Erik Lundberg
3:25 – 3:30 p.m.	Wrap Up	Anind Dey
3:30 p.m.	Adjourn	Anind Dey

Next Meeting:
*Tuesday, March 15, 2021
2:30 p.m. – 4:00 p.m.
Zoom*