

IT SERVICE INVESTMENT BOARD

*May 24, 2022
2:30 – 4:00 p.m.
Zoom*

AGENDA

2:30 – 2:40 p.m.	Call to Order <ul style="list-style-type: none">– Welcome and introductions– Governance Board update	Anind Dey All Anja Canfield-Budde
2:40 – 3:20 p.m.	UWFT Post Go-Live <ul style="list-style-type: none">– UWFT Operating Model– UW-IT support	Sarah Thomas Anja Canfield-Budde
3:20 – 3:40 p.m.	Training Management System	Erik Hofer
3:40 – 3:50 p.m.	Software Licensing Update (Microsoft and Google)	Damien Koemans
3:50 – 3:55 p.m.	IT Project Portfolio Executive Review and UWFT Combined Quarterly Report	Erik Lundberg
3:55 – 4:00 p.m.	Wrap Up	Anind Dey
4:00 p.m.	Adjourn	Anind Dey

*Next Meeting:
TBD*