IT SERVICE INVESTMENT BOARD

May 13, 2020 10:30 a.m. – 12:00 p.m. Zoom

AGENDA

10:30 – 10:40 a.m.	Call to Order – IT Governance Board Update	Anind Dey Aaron Powell
10:40 –11:05 a.m.	Novel Coronavirus (COVID-19) Update - Impact on Teaching & Learning - Impact on UW-IT	Erik Hofer Aaron Powell
11:05 – 11:25 a.m.	UW Finance Transformation Program Update	Ed Loftus
11:25 – 11:45 a.m.	Cyber Intelligence Program	Rebekah Skiver Thompson
11:45 – 11:55 a.m.	IT Project Portfolio Executive Review	Erik Lundberg
11:55 – 12:00 a.m.	Wrap Up	Anind Dey
12:00 p.m.	Adjourn	Anind Dey

Next Meeting: TBD