

IT SERVICE INVESTMENT BOARD

November 17, 2020
1:30 p.m. – 3:00 p.m.
Zoom

AGENDA

1:30 – 1:40 p.m.	Call to Order <ul style="list-style-type: none">– Welcome and introductions– Governance Board update– IT Service Management Board update	Anind Dey Aaron Powell Mike Middlebrooks
1:40 – 1:50 p.m.	Top 1 - 2 IT Issues – Input from Board	Aaron Powell Jacob Morris
1:50 – 2:00 p.m.	Technology Recharge Fee Annual Review	Bill Ferris Linda Nelson
2:00 – 2:05 p.m.	COVID-19 Impacts <ul style="list-style-type: none">– Impacts on IT for teaching and learning	Erik Hofer
2:05 – 2:40 p.m.	UW Finance Transformation <ul style="list-style-type: none">– Decision on Operating Model and HUBS– Impacts to UW units and change management approach	Ed Loftus
2:40 – 3:00 p.m.	Top 1 – 2 IT Issues Discussion	Jacob Morris
3:00 p.m.	Wrap Up/Adjourn	Anind Dey

Next Meeting:
Thursday, January 28, 2021
2:00 p.m. – 3:30 p.m.
Zoom