

## IT SERVICE INVESTMENT BOARD

*November 9, 2021*

*2:00 – 3:30 p.m.*

*Zoom*

### AGENDA

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2:00 – 2:05 p.m.	<b>Call to Order</b>	Anind Dey
2:05 – 2:10 p.m.	<b>Welcome and introductions</b>	All
2:10 – 2:15 p.m.	<b>Governance Board update</b>	Aaron Powell
2:15 – 2:30 p.m.	<b>UW-IT financial landscape</b>	Bill Ferris
2:30 – 2:50 p.m.	<b>Technology Recharge Fee Annual Review</b>	Bill Ferris
2:50 – 3:20 p.m.	<b>ERM and IT</b>	Joel Tobin Jane Yung Rebekah Skiver Thompson
3:20 – 3:25 p.m.	<b>UWFT Combined Quarterly Report and IT Project Portfolio Review</b>	Erik Lundberg
3:25 – 3:30 p.m.	<b>Wrap Up/Adjourn</b>	Anind Dey

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#### *Next Meeting:*

*Wednesday, January 26, 2022*

*1:30 – 3:00 p.m.*

*Zoom*