

## IT STRATEGY BOARD

*October 19, 2020  
1:00 p.m. – 2:30 p.m.  
Zoom*

### AGENDA

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1:00 – 1:05 p.m.	<b>Call to Order</b> <ul style="list-style-type: none"><li>– Welcome and introductions</li></ul>	Aaron Powell
1:05 – 1:20 p.m.	<b>Top 1 - 2 IT Issues – Input from Board</b>	Aaron Powell Jacob Morris
1:20 – 1:40 p.m.	<b>COVID-19 Impacts</b> <ul style="list-style-type: none"><li>– Impacts on IT for teaching and learning</li></ul>	Erik Hofer
1:40 – 2:05 p.m.	<b>UW Finance Transformation</b> <ul style="list-style-type: none"><li>– Decision on Operating Model and HUBS</li><li>– Change management approach</li></ul>	Ed Loftus
2:05 – 2:30 p.m.	<b>Top 1 – 2 IT issues Discussion</b>	Jacob Morris
2:30 p.m.	<b>Wrap Up/Adjourn</b>	Aaron Powell

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*Next Meeting: Wednesday, February 24, 2021  
1:30 – 3:00 p.m.  
Zoom*