

IT STRATEGY BOARD

*October 28, 2019
2:30 p.m. – 4:00 p.m.
HUB 238*

AGENDA

2:30 – 2:40 p.m.	Call to Order <ul style="list-style-type: none">– Welcome and introductions– Governance Board Update– Agenda topics for 2019-2020	Aaron Powell
2:40 – 3:05 p.m.	Cybersecurity Strategy	Kirk Bailey Rebekah Skiver Thompson
3:05 – 3:45 p.m.	UW Finance Transformation <ul style="list-style-type: none">– Scope, risks, funding, impacts to campus	Ed Loftus
3:45 – 3:55 p.m.	IT Project Portfolio Executive Review	Aaron Powell Erik Lundberg
3:55 – 4:00 p.m.	Wrap Up	Aaron Powell
4:00 p.m.	Adjourn	Aaron Powell

*Next Meeting: Monday, February 10, 2020
2:00 p.m. – 3:30 p.m.
TBD*