

IT STRATEGY BOARD

*February 10, 2020
2:00 p.m. – 3:30 p.m.
HUB 238*

AGENDA

2:00 – 2:10 p.m.	Call to Order <ul style="list-style-type: none">– Introductions– Governance Board Update	Aaron Powell
2:10 – 2:20 p.m.	UW Finance Transformation Update	Brian McCartan
2:20 – 2:35 p.m.	UW-IT Strategy	Aaron Powell
2:35 – 3:10 p.m.	Academic Administration Strategy	Erik Hofer
3:10 – 3:20 p.m.	IT Project Portfolio Executive Review	Erik Lundberg
3:20 – 3:25 p.m.	Technology Recharge Fee FY 2021	Bill Ferris
3:25 p.m. – 3:30 p.m.	Wrap Up	Aaron Powell
3:30 p.m.	Adjourn	Aaron Powell

*Next Meeting: Wednesday, April 29, 2020
10:30 a.m. – 12:00 p.m.
TBD*