

IT STRATEGY BOARD

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

AGENDA

| | | |
|------------------|--------------------------------------------------|---------------|
| 1:30 – 1:35 p.m. | Call to Order | Aaron Powell |
| 1:35 – 1:45 p.m. | IT Governance Updates | Erik Hofer |
| 1:45 – 2:05 p.m. | Student Information Systems Current State | Erik Hofer |
| 2:05 – 2:20 p.m. | Enterprise Standards: Revising APS 2.3 | Jim Phelps |
| 2:20 – 2:25 p.m. | UWFT Combined Quarterly Report | Erik Lundberg |
| 2:25 – 2:55 p.m. | UW Finance Transformation - Discussion | Aaron Powell |
| 2:55 – 3:00 p.m. | IT Project Portfolio Executive Review | Erik Lundberg |
| 3:00 p.m. | Wrap Up/Adjourn | Aaron Powell |

*Next Meeting: Monday, April 26, 2021
2:00 – 3:30 p.m.
Zoom*