IT STRATEGY BOARD

April 26, 2021
2:00 p.m. – 3:30 p.m.
Zoom

AGENDA

2:00 – 2:05 p.m.	**Call to Order**	Aaron Powell
2:05 – 2:15 p.m.	**Faculty Council – IT Governance check in**	Chris Laws Tom Halverson
2:15 – 2:30 p.m.	**Data Governance**	Phil Reid Ann Nagel
2:30 – 2:45 p.m.	**State of Higher Ed productivity platforms**	Erik Hofer
2:45 – 3:15 p.m.	**UW Finance Transformation** - **UWFT Combined Quarterly Report** - **update from 4/22 sponsors meeting**	Aaron Powell Brian McCartan
3:15 – 3:25 p.m.	**IT Project Portfolio Executive Review**	Erik Lundberg
3:25 – 3:30 p.m.	**Final meeting agenda (5/25 meeting)**	Aaron Powell
3:30 p.m.	**Wrap Up/Adjourn**	Aaron Powell

Next Meeting:
Tuesday, May 25, 2021
10:00 – 11:00 a.m.
Zoom