

IT STRATEGY BOARD

April 29, 2020
10:30 a.m. – 12:00 p.m.
Zoom

AGENDA

10:30 – 10:35 a.m.	Call to Order <ul style="list-style-type: none">- Welcome- Governance Board Update<ul style="list-style-type: none">o IT Service Management Board Recommendations	Aaron Powell
10:35 – 11:00 a.m.	Novel Coronavirus (COVID-19) <ul style="list-style-type: none">- Impact on Teaching & Learning- Impact on UW-IT- Next Steps	Erik Hofer Aaron Powell
11:00 – 11:25 a.m.	Major Projects Update <ul style="list-style-type: none">- UW Finance Transformation- Destination One	Brian McCartan Eric Neil
11:25 – 11:55 a.m.	Advance World-Class Research Strategy	Erik Lundberg Jim Pfaendtner Andrew Connolly
11:55 a.m. – 12:00	UW Project Portfolio - Executive Summary <ul style="list-style-type: none">- UW-IT Major Project Prioritization for COVID-19	Erik Lundberg
12:00 p.m.	Adjourn	Aaron Powell

Next Meeting:
TBD