

IT STRATEGY BOARD

May 22, 2018
9:30 a.m. – 11:00 a.m.
HUB 238

AGENDA

9:30 – 9:35 a.m.	Call to Order <ul style="list-style-type: none">– Welcome and introductions	Aaron Powell
9:35 – 9:45 a.m.	Research Computing Strategy Outcomes	Mary Lidstrom
9:45 – 10:00 a.m.	IT Governance evaluation findings <ul style="list-style-type: none">– Discussion and input	Aaron Powell Erik Lundberg
10:00 – 10:10 a.m.	Data Governance update	Anja Canfield-Budde Ann Nagel
10:10 – 10:55 a.m.	Major Projects update <ul style="list-style-type: none">– Clinical Transformation– Finance Transformation– IT Project Portfolio Executive Review	Joy Grosser Brian McCartan Aaron Powell
10:55 – 11:00 a.m.	Wrap Up	Aaron Powell
11:00 a.m.	Adjourn	Aaron Powell

Next Meeting:
TBD