

IT STRATEGY BOARD

Tuesday, May 5, 2015

3:00 p.m. – 4:30 p.m.

HUB 307

AGENDA

3:00 – 3:05 p.m.	Call to Order	Kelli Trosvig
3:05 – 3:55 p.m.	HR/P Modernization Update	Cheryl Scott
3:55 – 4:15 p.m.	University Information Security and Privacy Strategy and Initiatives	Kirk Bailey Ann Nagel
4:15 – 4:25 p.m.	IT Project Portfolio Executive Review	Kelli Trosvig
4:25 – 4:30 p.m.	Wrap Up	Kelli Trosvig
4:30 p.m.	Adjourn	Kelli Trosvig

Next Meeting:

TBD