

IT STRATEGY BOARD

February 26, 2019
9:00 a.m. – 10:30 a.m.
HUB 238

AGENDA

9:00 – 9:05 a.m.	Call to Order <ul style="list-style-type: none">– IT Governance Board Updates	Aaron Powell
9:05 – 9:25 a.m.	Digital Transformation	Jim Phelps
9:25 – 10:05 a.m.	Teaching and Learning Strategy and Initiatives <ul style="list-style-type: none">– Support for cloud-based computing for teaching and learning– Preliminary planning for student systems replacement	Erik Hofer Phil Reid
10:05 – 10:20 a.m.	IT Project Portfolio Executive Review <ul style="list-style-type: none">– Project status– Board of Regents reporting	Aaron Powell Erik Lundberg
10:20 – 10:25 a.m.	TRF Update	Bill Ferris
10:25 – 10:30 a.m.	Wrap Up	Aaron Powell
10:30 a.m.	Adjourn	Aaron Powell

Next Meeting: Friday, April 26, 2019
1:30 p.m. – 3:00 p.m.
TBD