

IT STRATEGY BOARD

*April 26, 2019
1:30 p.m. – 3:00 p.m.
HUB 307*

AGENDA

1:30 – 1:35 p.m.	Call to Order – IT Service Investment Board update	Aaron Powell
1:35 – 1:55 p.m.	UW Finance Transformation update	Ed Loftus
1:55 – 2:10 p.m.	UW Data Governance Structure – Summary of feedback and evaluation	Aaron Powell Anja Canfield-Budde
2:10 – 2:50 p.m.	Aligning IT	Aaron Powell
2:50 – 2:55 p.m.	IT Project Portfolio Executive Review	Erik Lundberg
2:55 – 3:00 p.m.	Wrap Up	Aaron Powell
3:00 p.m.	Adjourn	Aaron Powell

*Next Meeting:
TBD*