

IT SERVICE INVESTMENT BOARD

January 26, 2022

1:30 – 2:50 p.m.

Zoom

AGENDA

| | | |
|------------------|---|----------------------------------|
| 1:30 – 1:35 p.m. | Call to Order | Anind Dey |
| 1:35 – 1:40 p.m. | Welcome and introductions | All |
| 1:40 – 1:45 p.m. | VP for UW-IT and CIO search update | Anind Dey |
| 1:45 – 1:50 p.m. | TRF status update | Bill Ferris |
| 1:50 – 2:05 p.m. | Financial implications of Google Workspace for Education | Erik Hofer |
| 2:05 – 2:35 p.m. | Review IT Service Management Board recommendations | Mike Middlebrooks Thayer York |
| 2:35 – 2:45 p.m. | UW FT Combined Quarterly Report and IT Project Portfolio Executive Summary | Erik Lundberg |
| 2:45 – 2:50 p.m. | Wrap Up/Adjourn | Anind Dey |

Next Meeting:

Tuesday, March 29, 2022

2:30 p.m. – 4:00 p.m.

Zoom