

IT SERVICE INVESTMENT BOARD

*January 30, 2020
2:00 p.m. – 3:30 p.m.
HUB 238*

AGENDA

| | | |
|------------------|---|----------------------------|
| 2:00 – 2:10 p.m. | Call to Order – Governance Board Update | Anind Dey Christy Long |
| 2:10 – 2:30 p.m. | UW Finance Transformation Update | Ed Loftus |
| 2:30 – 2:45 p.m. | Technology Recharge Fee FY 2021 Recommendation | Linda Rose Nelson |
| 2:45 – 3:20 p.m. | Evolving Privacy and Security Compliance Environment – Privacy and compliance – CISO security and compliance | Ann Nagel Braden Vinroe |
| 3:20 – 3:25 p.m. | IT Project Portfolio Executive Review | Erik Lundberg |
| 3:25 – 3:30 p.m. | Wrap Up | Anind Dey |
| 3:30 p.m. | Adjourn | Anind Dey |

*Next Meeting: Wednesday, March 11, 2020
10:30 a.m. – 12:00 p.m.
HUB 307*