

## IT SERVICE INVESTMENT BOARD

*May 12, 2021*  
*2:00 p.m. – 3:30 p.m.*  
*Zoom*

### AGENDA

---

2:00 – 2:05 p.m.	<b>Call to Order</b>	Anind Dey
2:05 – 2:10 p.m.	<b>Governance Board Update</b>	Aaron Powell Mike Middlebrooks
2:10 – 3:05 p.m.	<b>UW Finance Transformation Update</b> <ul style="list-style-type: none"><li>- <b>UWFT Combined Quarterly Report</b></li><li>- <b>Update on Shared Environment</b></li><li>- <b>Change Management</b></li></ul>	Chris Mercer Aaron Powell
3:05 – 3:20 p.m.	<b>Financial Challenges Ahead for UW-IT</b>	Bill Ferris Erik Hofer
3:20 – 3:25 p.m.	<b>IT Project Portfolio Executive Review</b>	Erik Lundberg
3:25 - 3:30 p.m.	<b>Wrap Up/Adjourn</b>	Anind Dey

---

*Next Meeting:*  
*TBD*