

IT STRATEGY BOARD

February 23, 2022
1:30 p.m. – 3:00 p.m.
Zoom

AGENDA

1:30 – 1:35 p.m.	Call to Order	Aaron Powell
1:35 – 1:40 p.m.	Welcome and introductions	All
1:40 – 1:50 p.m.	VP for UW-IT and CIO search update	Eric Neil
1:50 – 2:15 p.m.	Future of IT and challenges going forward	Jim Phelps
2:15 – 2:25 p.m.	UW Finance Transformation update	Chris Mercer
2:25 – 2:30 p.m.	UWFT Combined Quarterly Report and IT Project Portfolio Review	Erik Lundberg
2:30 – 2:55 p.m.	CIO reflection: successes and challenges	Aaron Powell
2:55 - 3:00 p.m.	Wrap Up/Adjourn	Aaron Powell

Next Meeting:
Wednesday, April 27, 2022
1:30 – 3:00 p.m.
Zoom