#### **MEETING NOTICE**

### **UNIVERSITY OF WISCONSIN--Milwaukee**

# **Information Technology Policy Committee (ITPC)**

Friday, November 3, 2023 8:00am-9:30am Chapman 211, Regents Room

# Join on your computer, mobile app or room device

Click here to join the meeting Meeting ID: 249 068 068 052

Passcode: BD8amf

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+1 414-253-8850,,518300011# United States, Milwaukee

Phone Conference ID: 518 300 011#

#### AGENDA

- 1. Opening Comments Alison Donnelly
- 2. Approval of Minutes September 8, 2023
- 3. A Journey to the Future of UWM: Your CIO's Perspective (Scott Genung)
- 4. Committee Liaison Reports
  - a. Academic Planning and Budget Committee (AkkeNeel Talsma)
  - b. Data Governance Custodial Committee (Phillipe Alberto)
  - c. Educational Technology Fee Advisory Committee (Ann Raddant, Mohamed Ayoub, Stuart Moulthrop)
  - d. Research Policy Advisory Committee (tbd)
  - e. Office365 Governance Team (Stephen Appel)
  - f. Tech Users Group (Alison Donnelly)
- 5. Adjourn