MEETING NOTICE

UNIVERSITY OF WISCONSIN--Milwaukee

Information Technology Policy Committee (ITPC)

Friday, April 5, 2024 8:00am-9:30am Lubar Entrepreneurship Center Room 103

Join on your computer, mobile app or room device <u>Click here to join the meeting</u> Meeting ID: 239 997 924 812 Passcode: rfxoht <u>Download Teams</u> | Join on the web Or call in (audio only) +1 414-253-8850,,287485883# United States, Milwaukee Phone Conference ID: 287 485 883#

AGENDA

- 1. Opening Comments (Alison Donnelly)
- 2. Reminder Chair election for FY25 at the May 2024 meeting
- 3. Final meeting poll for location
- 4. Accessibility Resource Center presentation (Shannon Aylesworth)
- 5. UWM Public Records Custodian presentation (Colleen Ference-Burke)
- 6. PAWS grade passback (Ed Melchior)
- 7. 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)
- 8. Adjourn