

MEETING NOTICE

UNIVERSITY OF WISCONSIN--Milwaukee

Information Technology Policy Committee (ITPC)

Friday, May 3, 2024

8:00am-9:30am

Teams Meeting

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Meeting ID: 284 450 109 105

Passcode: 5Gzzxj

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[+1 414-253-8850,,310040127#](#) United States, Milwaukee

Phone Conference ID: 310 040 127#

AGENDA

1. Opening Comments (Alison Donnelly)
2. Approval of Minutes – April 5, 2024
3. Chair election for FY25
4. UWM IT and Data Adaptive Plan and UWM AI Taskforce updates (Scott Genung)
5. 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)
6. Adjourn