

Wednesday August 10th 2022

Zoom Video Conference

Item	Description	Presenter	Action	Time
1.	Welcome, Minutes	Chair (5 min)	Approval	12:30-12:35
2.	Carry Forward	CLOSED Don Thomson (15 min) Aarti Paul Christina Hendricks (15 min) Jennifer Burns (10 min)	Information	12:35-1:15
3.	Digital UBC	Jennifer Burns (10 min)	Information	1:15-1:25
<i>Break (10 min)</i>				1:25-1:35
4.	Business Case: Enterprise Video Platform	Simon Bates Aarti Paul Michael Balzer (30 min)	Recommendation	1:35-2:05
5.	Implementation Strategy: Extended Learning Digital Transformation	Larry Bouthillier Denise Lauritano Michael Balzer (30 min)	Recommendation	2:05-2:35
<i>Break (10 min)</i>				2:35-2:45
6.	CLOSED IRP Student	Prof. Lesley Cormack Corinne Pitre-Hayes Dr. Kate Ross Jennifer Burns (45 min)	Information	2:45-3:30
7.	Closure and Next Meeting	Chair (5 min)	Approval	3:30-3:35
8.	CLOSED In Camera	Chair (15 min)	Discussion	3:35-3:50