THE UNIVERSITY OF BRITISH COLUMBIA

UBC — a place of mind

Monday October 25th 2021
Zoom Video Conference

Item	Description	Presenter	Action	Time
1.	Welcome, Minutes, 2022 Schedule	Chair (5 min)	Approval	12:00-12:05
2.	Carry Forward	Alison Wong Dr. Simon Bates Jennifer Burns (20 min)	Information	12:05-12:25
3.	UBC IT Strategy Review	Jennifer Burns Carolyn Kirkwood (60 min)	Information	12:25-1:25
4.	**CLOSED** Digital Payments Program	John Thomson Linda Josh (20 minutes)	Recommendation	1:25-1:45
5.	**CLOSED** Extended Learning Digital Transformation	Dr. Simon Bates Larry Bouthillier Michael Balzer Denise Lauritano (30 minutes)	Recommendation	1:45-2:15
	Break	(10 minutes)		2:15-2:25
6.	PeopleSoft Decommissioning	John Thomson Laleh Mosadegh (15 minutes)	Information	2:25-2:40
7.	**CLOSED** IRP Student	Jennifer Kain Sunil Rajan Rahul Kohli Prof. Lesley Cormack Jennifer Burns Corinne Pitre-Hayes	Information	2:40-3:25
8.	Closure and Next Meeting	Chair (5 min)	Approval	3:25-3:30
9.	In Camera Session	Chair (15 minutes)	Discussion	3:30-3:45