Date: April 22, 2021
Time: 1:00-3:00pm
Location: Zoom

Item #	Time	Description	Presenter	Enclosures	Action
1.	1:00-1:05 (5 min)	Welcome & Minutes	Grainne McElroy	*1. DRAFT ARB Minutes Jan 28 2021.docx*	Approval
2.	1:05-1:50 (45 min)	Person Hub Update	Eddie Quinn	*2a. ARB PHUB R2 vFinal.pdf* *2b. ARB Briefing Note - PHUB April 2021.docx*	Information
3.	1:50-2:50 (60 min)	Workday Student Update	Corinne Pitre-Hayes Jenny Phelps Asima Zahid	*3a. ARB_IRP Student Program Update and Priorities 22apr2021.pptx* *3b. IRP Student Leadership Team v4.6 14apr2021.pdf*	Information
4.	2:55-3:00 (5 min)	Closure and Next Meeting	Grainne McElroy	--	--

Members

Chair – Grainne McElroy, Deputy Chief Information Officer, Faculty of Medicine, UBC
Vice-Chair – Pradeep Nair, Chief Advancement Operations Officer (Interim), Development & Alumni Engagement, UBC
Corinne Pitre-Hayes, Director, Digital Delivery & Solutions, Information Technology
Don Thompson, Chief Information Security Officer, OCIO, UBC
Dr. Hasan Cavusoglu, Associate Professor, Sauder School of Business, UBC
Heather Berringer, Chief Librarian, Library Services, UBCO
Marcela Hernandez, Chief Data Officer, OCIO, UBC
Moyra Ditchfield, Director, Facilities and Computing, Computer Science, UBC
Paul Hancock, Legal Counsel, Information and Privacy, Office of the University Counsel, UBC
Stephen Lamb, Deputy Chief Information Officer, OCIO, UBC
Steve Cundy, Director, Research Computing Services, UBC

Ex Officio

Luca Filipozzi, Enterprise Architect, Architecture, Strategy and Planning, Information Technology, UBC
Board Secretary, ARB – Jill Belluomini, Executive Coordinator, OCIO, UBC

Guests & Presenters

Eddie Quinn, Senior Project Manager, Solution Design Delivery, IT
Jenny Phelps, Director of Transformation, IRP Student
Asima Zahid, Associate Director, Transformation, IRP Student

Regrets

Dan Guna, Principal Consultant, ADGNECOM Consulting
Jennifer Burns, Associate Vice President and Chief Information Officer, OCIO, UBC
Dr. Simon Bates, Associate Provost, Teaching and Learning, Office of the Vice-Provost Academic, UBC