



Wednesday May 6, 2024

12:00 – 3:15

Zoom

Item	Description	Presenter	Action	Time
1.	Welcome, Minutes	Chair (5 min)	Approval	12:00-12:05
2.	Carry Forward	OPEN Jennifer Burns (15 min)	Information	12:05-12:20
3.	UBC's Multi Hybrid Cloud Service	OPEN Stephen Lamb (45 min)	Information	12:20-1:05
4.	Student Housing Management System	OPEN Andrew Parr, Lakshmi Sangaranarayanan (25 min)	Information	1:05-1:30
Break (10 min)				1:30-1:40
5.	IRP Student	OPEN Prof. Lesley Cormack, Corinne Pitre-Hayes, Dr. Joanne Fox, Jennifer Burns (60 min)	Information	1:40-2:40
6.	Cybersecurity Update	CLOSED Don Thompson (15 min)	Information	2:40-2:55
7.	Closure and Next Meeting	OPEN Chair (5 min)	Approval	2:55-3:00
8.	In Camera	CLOSED Chair (15 min)	Discussion	3:00-3:15