

IT SERVICE INVESTMENT BOARD

May 8, 2018
10:30 a.m. – 12:00 p.m.
HUB 238

AGENDA

10:30 – 10:35 a.m.	Call to Order	Aaron Powell
10:35 – 10:55 a.m.	IT Governance evaluation findings – Discussion and input	Aaron Powell Erik Lundberg
10:55 – 11:15 a.m.	Finance Transformation update	Brian McCartan Ann Anderson
11:15 – 11:40 a.m.	Data Governance update	Anja Canfield-Budde Ann Nagel
11:40 – 11:50 a.m.	UW-IT and UW Major IT Project Portfolios	Erik Lundberg
11:50 – 11:55 a.m.	Technology Recharge Fee update	Bill Ferris
11:55 – 12:00 p.m.	Wrap Up	Aaron Powell
12:00 p.m.	Adjourn	Aaron Powell

Next Meeting:
TBD