

IT SERVICE INVESTMENT BOARD

January 24, 2018
10:00 a.m. – 11:30 a.m.
HUB 307

AGENDA

10:00 – 10:05 a.m.	Call to Order – IT Service Investment Board Chair	Aaron Powell
10:05 – 10:20 a.m.	IT Governance evaluation process	Aaron Powell
10:20 – 10:30 a.m.	Recommendation for TRF FY 2019 rates	Bill Ferris
10:30 – 10:50 a.m.	Integrated Service Center (ISC) update	Nancy Jagger
10:50 – 11:10 a.m.	Finance Transformation update	Ann Anderson
11:10 – 11:15 a.m.	UW-IT FY 2019 Investment Planning update	Erik Lundberg
11:15 – 11:25 a.m.	Oversight of University IT Projects – APS 2.3 Governance and Process	Erik Lundberg
11:25 – 11:30 a.m.	Wrap Up	Aaron Powell
11:30 a.m.	Adjourn	Aaron Powell

Next Meeting: Wednesday, March 28, 2018
10:00 a.m. – 11:30 a.m.
TBD