

IT SERVICE INVESTMENT BOARD

*March 9, 2017
2:30 p.m. – 4:00 p.m.
HUB 238*

AGENDA

2:30 – 2:35 p.m.	Call to Order	Harry Bruce
2:35 – 3:35 p.m.	Administrative Systems Modernization Update <ul style="list-style-type: none">• HR/Payroll Modernization and ISC Update• Finance Transformation• Student Systems Modernization<ul style="list-style-type: none">- Student initiatives update	Aubrey Fulmer Cheryl DeBoise Phil Reid
3:35 – 3:45 p.m.	TRF FY 2018 Annual Review	Bill Ferris
3:45 – 3:55 p.m.	UW-IT Investment Planning for FY18	Erik Lundberg
3:55 – 4:00 p.m.	Wrap Up	Harry Bruce
4:00 p.m.	Adjourn	Harry Bruce

*Next Meeting: Wednesday, May 24, 2017
2:30 p.m. – 4:00 p.m.
TBD*