

IT SERVICE INVESTMENT BOARD

*December 7, 2016
3:30 p.m. – 5:00 p.m.
HUB 238*

AGENDA

3:30 – 3:35 p.m.	Call to Order <ul style="list-style-type: none">• Welcome and introductions	Harry Bruce
3:35 – 3:40 p.m.	Aaron Powell Introduction <ul style="list-style-type: none">• Interim VP and CIO, UW-IT	Aaron Powell
3:40 – 3:45 p.m.	IT Service Investment Board 2016-17 Meeting Plan	Aaron Powell
3:45 – 3:55 p.m.	Technology Recharge Fee FY18 Recommendation <ul style="list-style-type: none">• Action requested: Review and Approve	Bill Ferris
3:55 – 4:05 p.m.	Provost Reinvestment Funds Request <ul style="list-style-type: none">• Update on FY 2017 request• FY 2018 request	Bill Ferris
4:05 – 4:25 p.m.	Multi-Factor Authentication Modernization <ul style="list-style-type: none">• Review and Comment	Nathan Dors Daniel Schwalbe
4:25 – 4:40 p.m.	HR/Payroll Modernization Program Update <ul style="list-style-type: none">• Integrated Service Center Update	Aubrey Fulmer
4:40 – 4:50 p.m.	UW-IT Investment Planning FY17 and FY18	Erik Lundberg
4:50 – 5:00 p.m.	Wrap Up	Harry Bruce
5:00 p.m.	Adjourn	Harry Bruce

*Next Meeting: Wednesday, January 25, 2017
10:30 a.m. – 12:00 p.m.
TBD*