

IT SERVICE INVESTMENT BOARD

*April 19, 2016
10:00 a.m. – 11:30 a.m.
HUB 307*

AGENDA

10:00 – 10:05 a.m.	Call to Order	Harry Bruce
10:05 – 10:25 a.m.	HR/P Modernization Update <ul style="list-style-type: none">• Integrated Service Center	Aubrey Fulmer
10:25 – 10:45 a.m.	UW-IT Investment Planning, HRPM Impacts and FY17	Erik Lundberg
10:45 – 11:25 a.m.	Updated UW Policy on IT Projects and Acquisitions, APS 2.3 <ul style="list-style-type: none">• State policies, risk mitigation• Implementation discussion	Kelli Trosvig, Erik Lundberg
11:25 – 11:30 a.m.	Wrap Up	Harry Bruce
11:30 a.m.	Adjourn	Harry Bruce

*Next Meeting: May 25, 2016
2:30 p.m. – 4:00 p.m., TBD*