

IT STRATEGY BOARD

*February 26, 2016
10:30 a.m. – 12:00 p.m.
Gerberding Hall 142*

AGENDA

10:30 a.m.	Call to Order	Kelli Trosvig
10:30 – 11:15 a.m.	HR/P Modernization Update	Aubrey Fulmer
11:15 – 11:45 a.m.	IT Oversight Discussion	Kelli Trosvig, Erik Lundberg
11:45 – 11:50 a.m.	Technology Recharge Fee Annual Review and Recommendation	Bill Ferris
11:50 – 11:55 p.m.	IT Project Portfolio Executive Review	Kelli Trosvig
11:55 – 12:00 p.m.	Wrap Up	Kelli Trosvig
12:00 p.m.	Adjourn	Kelli Trosvig

*Next Meeting: Friday, May 13, 2016
10:30 a.m. – 12:00 p.m.
Gerberding Hall 142*