

## IT SERVICE INVESTMENT BOARD

*January 25, 2016  
3:00 p.m. – 4:30 p.m.  
HUB 238*

### AGENDA

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3:00 – 3:05 p.m.	<b>Call to Order</b>	Harry Bruce
3:05 – 3:35 p.m.	<b>HR/P Modernization Update</b>	Aubrey Fulmer
3:35 – 3:55 p.m.	<b>Student System Modernization Update</b>	Phil Reid
3:55 – 4:10 p.m.	<b>Service Management</b>	Brad Greer
4:10 – 4:25 p.m.	<b>UW-IT Investment Planning FY16 &amp; FY17</b> <ul style="list-style-type: none"><li>• Wrap up of FY 2016</li><li>• Update on FY 2017</li><li>• Impacts of HR/P</li></ul>	Erik Lundberg
4:25 – 4:30 p.m.	<b>Wrap Up</b>	Harry Bruce
4:30 p.m.	<b>Adjourn</b>	Harry Bruce

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*Next Meeting: March 17, 2016  
2:30 p.m. – 4:00 p.m., HUB 238*