

IT STRATEGY BOARD

*December 7, 2015
10:30 a.m. – 12:00 p.m.
HUB 238*

AGENDA

10:30 – 10:35 a.m.	Call to Order <ul style="list-style-type: none">• Welcome and introductions• Proposed IT Strategy Board 2015-2016 agenda	Kelli Trosvig
10:35 – 11:15 a.m.	Administrative Systems Updates and Risks <ul style="list-style-type: none">• HR/Payroll Modernization• Finance Business Transformation• Student Modernization Cloud Strategy• Office of Research Information Services	Kelli Trosvig Aubrey Fulmer Paul Jenny Phil Reid Mary Lidstrom
11:15 – 11:30 a.m.	Service Management	Brad Greer
11:30 – 11:40 a.m.	Technology Recharge Fee Annual Review and Recommendation	Bill Ferris
11:40 – 11:50 a.m.	IT Project Portfolio Executive Review	Kelli Trosvig
11:50 – 12:00 p.m.	Wrap Up	Kelli Trosvig
12:00 p.m.	Adjourn	Kelli Trosvig

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