

IT SERVICE INVESTMENT BOARD

October 30, 2015
11:00 a.m. – 12:30 p.m.
Gerberding 142

AGENDA

11:00 – 11:05 a.m.	Call to Order <ul style="list-style-type: none">• Welcome and introductions	Harry Bruce
11:05 – 11:15 a.m.	IT Service Investment Board 2015-16 Meeting Plan	Kelli Trosvig
11:15 – 11:30 a.m.	Technology Recharge Fee FY17 Recommendation <ul style="list-style-type: none">• Update on review of services in the Basic Bundle – Capability Mapping	Bill Ferris Chuck Benson
11:30 – 11:40 a.m.	Provost Reinvestment Funds Update <ul style="list-style-type: none">• Update on FY 2016 request• FY 2017 request	Bill Ferris
11:40 – 12:25 p.m.	Administrative Systems Modernization Update <ul style="list-style-type: none">• HR/Payroll Modernization<ul style="list-style-type: none">○ Including resourcing and impact of this program on other UW-IT initiatives• Change Management Approach for HR/P and other efforts• Finance Business Transformation• Student Systems Modernization	Kelli Trosvig Sherry Steinaway Aaron Powell Darcy Van Patten
12:25 – 12:30 p.m.	Wrap Up	Harry Bruce
12:30 p.m.	Adjourn	Harry Bruce

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