

## IT STRATEGY BOARD

*Tuesday, February 17, 2015*

*10:30 a.m. – Noon*

*Gerberding 142*

### AGENDA

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10:30 – 10:35 a.m.	<b>Call to Order</b>	Kelli Trosvig
10:35 – 10:50 a.m.	<b>Network Infrastructure 20/20 Vision</b>	Dan Jordt David Morton
10:50 – 11:00 a.m.	<b>UW-IT Service Portfolio Expenditures and Strategic Allocation</b>	Erik Lundberg
11:00 – 11:40 a.m.	<b>Finance Systems Strategy and Readiness</b>	Aaron Powell
11:40 – 11:55 a.m.	<b>IT Project Portfolio Executive Review</b>	Kelli Trosvig
11:55 – Noon	<b>Wrap Up</b>	Kelli Trosvig
Noon	<b>Adjourn</b>	Kelli Trosvig

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*Next Meeting: Friday, May 8, 2015*

*10:30 a.m. – 12:00 p.m.*

*Gerberding 142*