

IT STRATEGY BOARD

*November 19, 2014
2:00 p.m. – 3:30 p.m.
HUB 307*

AGENDA

2:00 – 2:05 p.m.	Call to Order <ul style="list-style-type: none">• Welcome and introductions• IT Strategy Board 2014-15 agenda	Kelli Trosvig
2:05 – 2:55 p.m.	UW Administrative Systems Modernization Strategy <ul style="list-style-type: none">• Strategy overview• HR/Payroll Modernization• Finance Systems strategy and readiness• Kualu Student next steps	Kelli Trosvig V'ella Warren Kelli Trosvig Phil Reid
2:55 – 3:15 p.m.	UW-IT's Response to Environmental Stewardship Committee Recommendations and Policy	Brad Greer Dan Jordt
3:15 – 3:20 p.m.	TRF Annual Review and Recommendation Update	Bill Ferris
3:20 – 3:25 p.m.	IT Project Portfolio Executive Review	Kelli Trosvig
3:25 – 3:30 p.m.	Wrap Up	Kelli Trosvig
3:30 p.m.	Adjourn	Kelli Trosvig

*Next Meeting: Tuesday, February 17, 2015
10:30 a.m. – 12:00 p.m.
TBD*