

## IT STRATEGY BOARD

*November 1, 2013  
12:30 p.m. – 2:00 p.m.  
HUB 307*

### AGENDA

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12:30 p.m.	<b>Call to Order</b>	Kelli Trosvig
12:30 – 12:35 p.m.	<b>IT Strategy Board 2013-14 Agenda</b>	Kelli Trosvig
12:35 – 12:55 p.m.	<b>Teaching and Learning Initiatives and Analytics</b>	Phil Reid
12:55 – 1:15 p.m.	<b>UW-IT Strategic Overview</b>	Kelli Trosvig Terry Gray
1:15 – 1:40 p.m.	<b>UW Administrative Systems Modernization Strategy</b>	Kelli Trosvig
1:40 – 1:50 p.m.	<b>IT Service Investment Board Update</b> <ul style="list-style-type: none"><li>• UW-IT portfolio ranking process</li><li>• Annual Technology Recharge Fee review</li></ul>	Erik Lundberg
1:50 – 1:55 p.m.	<b>IT Project Portfolio Oversight</b>	Kelli Trosvig
1:55 – 2:00 p.m.	<b>Wrap Up</b>	Kelli Trosvig
2:00 p.m.	<b>Adjourn</b>	Kelli Trosvig

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*Next Meeting: Monday, February 3, 2014  
1:30 p.m. – 3:00 p.m.  
HUB 238*