

IT SERVICE INVESTMENT BOARD

*March 17, 2015
3:00 p.m. – 4:30 p.m.
HUB 307*

AGENDA

3:00 – 3:05 p.m.	Call to Order <ul style="list-style-type: none">• Introductions	Harry Bruce
3:05 – 3:15 p.m.	HR/P Modernization Update	Kelli Trosvig
3:15 – 3:25 p.m.	UW-IT Service Portfolio Expenditures and Strategic Allocation	Erik Lundberg
3:25 – 4:25 p.m.	UW-IT Project Prioritization for FY 2016 <ul style="list-style-type: none">• Approach<ul style="list-style-type: none">– Teaching and Learning– Supporting Research– Strengthening Infrastructure– Discussion	Bill Ferris Phil Reid Brad Greer Dan Jordt, David Morton Bill Ferris
4:25 – 4:30 p.m.	Wrap Up	Harry Bruce
4:30 p.m.	Adjourn	Harry Bruce

*Next Meeting: April 14, 2015
3:00 p.m. – 4:30 p.m., Gerberding 142*