

IT SERVICE INVESTMENT BOARD

October 27, 2014
2:30 p.m. – 4:00 p.m.
Gerberding 142

AGENDA

2:30 – 2:35 p.m.	Call to Order <ul style="list-style-type: none">• Welcome and introductions	Harry Bruce
2:35 – 2:40 p.m.	IT Service Investment Board 2014-15 Agenda	Kelli Trosvig
2:40 – 3:15 p.m.	Technology Recharge Fee Annual Review <ul style="list-style-type: none">• Technology Recharge Fee Advisory Committee recommendation• Discussion and recommendation	Bill Ferris
3:15 – 3:20 p.m.	FY16 Provost Reinvestment Fund Request	Bill Ferris
3:20 – 3:55 p.m.	Administrative Systems Modernization Strategy Update <ul style="list-style-type: none">• HR/P Modernization Initiative• HR/Payroll Intersections project• Finance Systems Strategy and Readiness	Kelli Trosvig Kelli Trosvig Aaron Powell Jeanne Marie Isola
3:55 – 4:00 p.m.	Wrap Up	Kelli Trosvig
4:00 p.m.	Adjourn	Harry Bruce

*Next Meeting: December 9, 2014
10:00 a.m. – 11:30 a.m., HUB 307*