

IT SERVICE INVESTMENT BOARD

January 13, 2014
10:30 a.m. – 12:00 p.m.
HUB 238

AGENDA

10:30 a.m.	Call to Order	Kellye Testy
10:35 – 10:50 a.m.	IT Service Management Board Services to Retire Recommendation <ul style="list-style-type: none">• Input/Discussion	Scott Barker
10:50 – 11:10 a.m.	UW-IT ServiceNow Implementation	Erik Lundberg Mick Westrick
11:10 – 11:30 a.m.	HR/Payroll Update	Lisa Yeager
11:30 – 11:50 a.m.	UW-IT Portfolio Prioritization Process FY 2015 <ul style="list-style-type: none">• Timeline• Revised business case, criteria, and scoring	Erik Lundberg
11:50 – 12:00 p.m.	Wrap Up	Kelli Trosvig
12:00 p.m.	Adjourn	Kellye Testy

Next Meeting: March 3, 2014
10:30 a.m. – Noon, TBD