

IT SERVICE INVESTMENT BOARD

*November 12, 2013
3:00 p.m. – 4:30 p.m.
HUB 238*

AGENDA

3:00 p.m.	Call to Order <ul style="list-style-type: none">• Welcome and introductions	Kellye Testy
3:05 – 3:25 p.m.	Strategy Board Update <ul style="list-style-type: none">• UW-IT Strategic Plan• UW Administrative Systems Modernization Strategy	Kelli Trosvig
3:25 – 3:45 p.m.	Technology Recharge Fee Annual Review <ul style="list-style-type: none">• TRF Advisory Committee recommendation• Discussion and recommendation	Bill Ferris
3:45 – 4:15 p.m.	FY 2015 Investment Opportunities <ul style="list-style-type: none">• 40G Network• Undergraduate Admissions Modernization• Discussion and recommendation	Bill Ferris
4:15 – 4:25 p.m.	Portfolio Prioritization Process Follow Up <ul style="list-style-type: none">• Recommendations and next steps• Input on process	Erik Lundberg
4:25 – 4:30 p.m.	Wrap Up	Bill Ferris
4:30 p.m.	Adjourn	Kellye Testy

*Next Meeting: December 13, 2013
10:30 a.m. – Noon, HUB 238*