

IT SERVICE INVESTMENT BOARD

October 14, 2013
10:00 a.m. – 11:30 a.m.
HUB 238

AGENDA

10:00 a.m.	Call to Order <ul style="list-style-type: none">• Welcome and introductions	Kellye Testy
10:05 – 10:15 a.m.	IT Service Investment Board 2013-14 Agenda <ul style="list-style-type: none">• TRF annual review	Kelli Trosvig Bill Ferris
10:15 – 10:50 a.m.	UW-IT Portfolio Ranking Process <ul style="list-style-type: none">• Overview of process• Overview of projects<ul style="list-style-type: none">– Teaching and learning– Research– Business systems• Questions and discussion	Kelli Trosvig Erik Lundberg Phil Reid Brad Greer Ann Anderson
10:50 – 11:20 a.m.	Ranking Results <ul style="list-style-type: none">• IT Service Investment Board results• UW-IT Project Review Board results• Discussion• Recommendations	Erik Lundberg Bill Ferris
11:20 – 11:30 a.m.	Wrap Up <ul style="list-style-type: none">• Office 365 Update	Kelli Trosvig Phil Reid
11:30 a.m.	Adjourn	Kellye Testy

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