

IT SERVICE INVESTMENT BOARD

May 31, 2013
10:30 a.m. – Noon
HUB 307

AGENDA

10:30 a.m.	Call to Order	Kellye Testy
10:35 – 10:40 a.m.	HR/Payroll Procurement Update	Kelli Trosvig
10:40 – 10:50 a.m.	IT Strategy Board Update <ul style="list-style-type: none">• Kualii Student review recommendation• Support for research computing	Kelli Trosvig
10:50 – 11:45 a.m.	UW-IT Portfolio Ranking Process <ul style="list-style-type: none">• UW-IT Portfolio Review Board ranking results• Projects needing Service Investment Board input• Rank projects• Input/discussion	Erik Lundberg
11:45 – Noon	Wrap Up	Kelli Trosvig
Noon	Adjourn	Kellye Testy

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