

IT SERVICE INVESTMENT BOARD

*March 4, 2013
1:00 p.m. – 2:30 p.m.
HUB 307*

AGENDA

1:00 p.m.	Call to Order	Kellye Testy
1:05 – 1:10 p.m.	Updated Meeting Timeline	Kelli Trosvig
1:10 – 1:20 p.m.	IT Strategy Board Update <ul style="list-style-type: none">• Governance Board oversight responsibilities• Kualii Student review• Prioritization criteria and guiding principles	Kelli Trosvig
1:20 – 1:30 p.m.	IT Investments and Priorities	Kelli Trosvig
1:30 – 2:15 p.m.	Prioritization Guiding Principles and Criteria <ul style="list-style-type: none">• Input and discussion• Ranking• Next steps	Kelli Trosvig Andrew Faris
2:15 – 2:25 p.m.	Provost Update: Technology Recharge Fee and UW-IT Budget Discussion <ul style="list-style-type: none">• Provost approval of TRF and Communication Plan• Provost/UW-IT Budget Discussion for FY 2014	Bill Ferris
2:25 – 2:30 p.m.	Wrap Up	Kelli Trosvig
2:30 p.m.	Adjourn	Kellye Testy

*Next Meeting: April 19, 2013
10:30 a.m. – Noon, HUB 238*