

## IT SERVICE INVESTMENT BOARD

*January 15, 2013  
3:30 p.m. – 5:00 p.m.  
UW Tower Visitors' Dining Room*

### AGENDA

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3:30 p.m.	<b>Call to Order</b>	Kellye Testy
3:30 – 3:45 p.m.	<b>Approve 12/12 Meeting Notes</b>	Kellye Testy Kelli Trosvig
3:45 – 3:55 p.m.	<b>IT Service Investment Board Proposed 2013 Timeline</b>	Kelli Trosvig
3:55 – 4:30 p.m.	<b>UW Strategy for Administrative Systems and Information Management Overview</b>	Kelli Trosvig Sara Gomez
4:30 – 4:45 p.m.	<b>IT Project Support Reserve – Request for FY 2014</b> <ul style="list-style-type: none"><li>• Information</li><li>• Questions and discussion</li></ul>	Bill Ferris Sara Gomez
4:45 – 5:00 p.m.	<b>Next Steps</b>	Kelli Trosvig
5:00 p.m.	<b>Adjourn</b>	Kellye Testy

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*Next Meeting: March 4, 2013  
1:00 p.m. – 2:30 p.m.  
UW Tower Boardroom, 22<sup>nd</sup> Floor*