

IT SERVICE INVESTMENT BOARD

*December 18, 2018
2:30 p.m. – 4:00 p.m.
HUB 238*

AGENDA

2:30 – 2:45 p.m.	Call to Order <ul style="list-style-type: none">– Welcome and introductions– 11/30 Strategy Board recap	Anind Dey Aaron Powell
2:45 – 3:00 p.m.	IT Governance Evaluation Update <ul style="list-style-type: none">– Action plan update– Critical IT issues prioritization	Erik Lundberg
3:00 – 3:25 p.m.	Technology Recharge Fee FY 2020 Recommendation and Review	Bill Ferris Linda Nelson
3:25 – 3:55 p.m.	Major Projects Update <ul style="list-style-type: none">– Finance Transformation– Project sequencing and prioritization– UW Enterprise IT projects update	Brian McCartan Aaron Powell Erik Lundberg
3:55 – 4:00 p.m.	Wrap Up <ul style="list-style-type: none">– Future agendas<ul style="list-style-type: none">○ UW-IT projects and investments○ Microsoft Site Licensing	Anind Dey Aaron Powell
4:00 p.m.	Adjourn	Anind Dey

*Next Meeting:
TBD*