

## IT SERVICE INVESTMENT BOARD

*March 22, 2019  
2:30 p.m. – 4:00 p.m.  
HUB 238*

### AGENDA

---

2:30 – 2:40 p.m.	<b>Call to Order</b> <ul style="list-style-type: none"><li>– TRF approval</li></ul>	Anind Dey Aaron Powell
2:40 – 3:45 p.m.	<b>Transformative IT</b> <ul style="list-style-type: none"><li>– Digital Transformation in Higher Education</li><li>– Teaching and Learning Strategy and Initiatives<ul style="list-style-type: none"><li>○ Positioning for student system replacement</li></ul></li></ul>	Jim Phelps Erik Hofer
3:45 – 3:55 p.m.	<b>IT Project Portfolio Executive Review</b>	Erik Lundberg
3:55 – 4:00 p.m.	<b>Wrap Up</b> <ul style="list-style-type: none"><li>– 2/26 Strategy Board recap</li></ul>	Anind Dey Aaron Powell
4:00 p.m.	<b>Adjourn</b>	Anind Dey

---

*Next Meeting: Thursday, May 30, 2019  
3:30 p.m. – 5:00 p.m.  
TBD*