IT SERVICE INVESTMENT BOARD

November 13, 2012
UW Tower Visitors’ Dining Room
9:00 a.m. – 10:30 a.m.

AGENDA

9:00 a.m. Call to Order  Kellye Testy

9:00 – 9:20 a.m. Technology at the UW  Kelli Trosvig
- Technology pain points
- IT environment at the UW
- UW-IT overview

9:20 – 10:00 a.m. Technology Recharge Fee Advisory Committee Update  Bill Ferris
- Status
- Issues to review
- Questions and discussion

10:00 – 10:25 a.m. FY 2014 Investment Opportunities  Kelli Trosvig
- Investment proposals
- Questions and discussion

10:25 – 10:30 a.m. Next Steps  Kelli Trosvig

10:30 a.m. Adjourn  Kellye Testy

Next Meeting: December 12, 2012
10:30 a.m. – Noon
William Gates Hall (Law School) Room 447