

## IT STRATEGY BOARD

*February 4, 2013  
3:00 p.m. – 4:30 p.m.  
UW Tower Boardroom 22<sup>nd</sup> Floor*

### AGENDA

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3:00 p.m.	<b>Call to Order</b> <ul style="list-style-type: none"><li>• Welcome and introductions</li></ul>	Kelli Trosvig
3:05 – 3:35 p.m.	<b>IT Strategy Board Charge and Scope</b> <ul style="list-style-type: none"><li>• Oversight and compliance responsibilities</li><li>• Interview findings</li><li>• IT Strategy Board priorities</li><li>• Meeting plan and timeline</li></ul>	Kelli Trosvig Terry Gray
3:35 – 4:00 p.m.	<b>Kuali Student Review</b>	Kelli Trosvig
4:00 – 4:20 p.m.	<b>IT Investments and Priorities</b>	Kelli Trosvig
4:20 – 4:25 p.m.	<b>IT Service Investment Board Update</b> <ul style="list-style-type: none"><li>• TRF recommendation</li></ul>	Kellye Testy
4:25 – 4:30 p.m.	<b>Wrap Up</b>	Kelli Trosvig
4:30 p.m.	<b>Adjourn</b>	Kelli Trosvig

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*Next Meeting: May 13, 2013  
3:00 p.m. – 4:30 p.m.  
UW Tower Boardroom, 22<sup>nd</sup> Floor*