

IT STRATEGY BOARD

May 13, 2013
3:00 p.m. – 4:30 p.m.
HUB 238

AGENDA

3:00 p.m.	Call to Order	Kelli Trosvig
3:05 – 3:45 p.m.	Support for Research Computing <ul style="list-style-type: none">• Overview• Discussion	Brad Greer
3:45 – 4:05 p.m.	Kuali Student Review <ul style="list-style-type: none">• Review committee recommendation• Discussion	Gary Quarfoth
4:05 – 4:20 p.m.	Draft Criteria and Guidelines <ul style="list-style-type: none">• IT Service Investment Board input• Ranking criteria and portfolio prioritization update	Erik Lundberg
4:20 – 4:25 p.m.	IT Projects Oversight	Kelli Trosvig
4:25 – 4:30 p.m.	Wrap Up	Kelli Trosvig
4:30 p.m.	Adjourn	Kelli Trosvig

Next Meeting: Friday November 1, 2013
12:30 p.m. – 2:00 p.m.
HUB 307