

IT STRATEGY BOARD

February 3, 2014
1:30 p.m. – 3:00 p.m.
HUB 238

AGENDA

1:30 p.m.	Call to Order	Kelli Trosvig
1:30 – 1:50 p.m.	HR/Payroll Update	Lisa Yeager
1:50 – 2:10 p.m.	UW-IT Portfolio Review and Allocation <ul style="list-style-type: none">• FY 2015 Portfolio Review with IT SIB• UW-IT Portfolio asset allocation by service category	Erik Lundberg
2:10 – 2:40 p.m.	IT Needs for Research Administration	Mary Lidstrom
2:40 – 2:45 p.m.	IT Project Portfolio Executive Review	Kelli Trosvig
2:45 – 3:00 p.m.	Wrap Up	Kelli Trosvig
3:00 p.m.	Adjourn	Kelli Trosvig

Next Meeting: Monday, May 12, 2014
1:30 p.m. – 3:00 p.m.
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