

IT SERVICE INVESTMENT BOARD

*October 9, 2012
William Gates Hall, Room 441
3:00 p.m. – 4:30 p.m.*

AGENDA

3:00 p.m.	Call to Order	Kellye Testy
3:00 – 3:15 p.m.	Welcome and Introductions <ul style="list-style-type: none">• Technology question	Kellye Testy
3:15 – 3:45 p.m.	IT Service Investment Board Charge and Scope <ul style="list-style-type: none">• Governance structure background and context• IT Service Investment Board key issues and timeline• Technology pain points	Kelli Trosvig
3: 45 – 4:20 p.m.	Technology Recharge Fee Annual Review <ul style="list-style-type: none">• TRF Advisory Committee charge and scope• Background and key issues• Timeline• Questions and discussion	Bill Ferris
4: 20 – 4:30 p.m.	Next Steps	Kelli Trosvig
4:30 p.m.	Adjourn	Kellye Testy

*Next Meeting: November 13, 2012
9:00 a.m. – 10:30 a.m.
UW Tower Visitors' Dining Room*