

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 <ul style="list-style-type: none">• Technology pain points• IT environment at the UW• UW-IT overview	Kelli Trosvig
9: 20 – 10:00 a.m.	Technology Recharge Fee Advisory Committee Update <ul style="list-style-type: none">• Status• Issues to review• Questions and discussion	Bill Ferris
10:00 – 10:25 a.m.	FY 2014 Investment Opportunities <ul style="list-style-type: none">• Investment proposals• Questions and discussion	Kelli Trosvig Bill Ferris
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*