

IT Service Investment Board Meeting Summary
Technology Recharge Fee Recommendation
November 12, 2013

Participants in Attendance

David M. Anderson, Executive Director, Health Sciences Administration

Susan Camber, Associate Vice President, Financial Management

Walt Dryfoos, Associate Vice President, Advancement Services, University Advancement

Joe Giffels, Associate Vice Provost for Research Compliance, Office of Research

Jim Gregory, Professor, History and Chair, Senate Committee on Planning and Budgeting

Vikram Jandhyala, Chair of Electrical Engineering, College of Engineering

Stephen J. Majeski, Associate Dean for Research Administration and Infrastructure, College of Arts & Sciences

Harlan F. Patterson, Vice Chancellor for Administrative Services, UW Tacoma

Liz Shirley, Enterprise Finance Officer, UW Medicine and Associate Vice President for Medical Affairs

Gary R. Quarfoth, Associate Vice Provost, Office of Planning & Budgeting

Kelli Trosvig, Vice President for UW Information Technology and CIO

Ex-Officio (non-voting)

Bill Ferris, Chief Financial Officer, UW Information Technology

Tom Sparks, Financial Administrator, College of Engineering

Not in Attendance

Kellye Y. Testy, Dean, School of Law, **Chair**

Mary Fran Joseph, Associate Dean for Administration and Finance, UW School of Medicine

Meeting Summary

The IT Service Investment Board met on Tuesday, November 12, 2013 to complete its annual review of the Technology Recharge Fee (TRF) and make recommendations for FY 2015. As part of this review, the Board considered two proposals for possible investment.

TRF Recommendation

The Board endorsed a recommendation by the Technology Recharge Fee Advisory Committee to maintain the current TRF rate for Fiscal Year 2015, as follows:

- \$54.50 per month per capita for all academic and administrative units
- \$50.00 per month per capita for the Medical Centers

The methodology for calculating the rate will also remain the same, in accordance with the Board's recommendation in 2013 to maintain the methodology, for both FY14 and FY15.

The Board's recommendations will now be submitted to the Provost for approval.

The Board did express some concerns about the current long-term sustainability of TRF methodology, given its complexity, and agreed that a comprehensive review should be conducted starting in spring 2014, for consideration by the Board in the fall.

Investment Opportunity Recommendation

The Board reviewed two investment proposals for possible inclusion in the TRF rate:

- 40G Campus Network Upgrade
- Undergraduate Admissions Modernization

After a thoughtful discussion, the Board recommended that these initiatives not be included in the FY 2015 TRF rate. The Board agreed that both the initiatives are important, and encouraged UW-IT to continue to work with the Provost and the Office of Planning & Budgeting on funding alternatives.