## IT SERVICE INVESTMENT BOARD

April 19, 2013 10:30 a.m. – Noon HUB 238

## **AGENDA**

10:30 a.m.	Call to Order	Kellye Testy
10:35 – 11:00 a.m.	IT Service Management Board Top Five Service Recommendations  • Discussion  • Next steps	Scott Barker
11:00 – 11:15 a.m.	Revised Criteria and Guidelines • Review and discussion	Kelli Trosvig Bill Ferris
11:15 – 11:45 a. m.	Project Prioritization with Revised Criteria and Guidelines	Bill Ferris Erik Lundberg
11:45 – Noon	Wrap Up	Kelli Trosvig
Noon	Adjourn	Kellye Testy

**Next Meeting:** May 31, 2013 10:30 a.m. – Noon, HUB 307