

IT SERVICE INVESTMENT BOARD

March 3, 2014
10:30 a.m. – 12:00 p.m.
HUB 238

AGENDA

10:30 a.m.	Call to Order	Kelli Trosvig
10:35 – 11:00 a.m.	UW-IT Service Portfolio Allocation <ul style="list-style-type: none">• Strategy Board Input	Kelli Trosvig
11:00 – 11:20 a.m.	Teaching and Learning: New Services and Analytics	Phil Reid
11:20 – 11:30 a.m.	FY 2016 TRF Review	Kelli Trosvig Tom Sparks
11:30 – 11:50 a.m.	FY 2015 Portfolio Prioritization and Scoring Process	Erik Lundberg
11:50 – 12:00 p.m.	Wrap Up	Kelli Trosvig
12:00 p.m.	Adjourn	Kelli Trosvig

Next Meeting: April 21, 2014
10:30 a.m. – Noon, TBD