

## IT SERVICE INVESTMENT BOARD

*April 21, 2014*  
*10:30 a.m. – Noon*  
*HUB 238*

### AGENDA

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10:30 a.m.	<b>Call to Order</b>	Kellye Testy
10:35 – 11:10 a.m.	<b>UW-IT Portfolio Scoring Process</b> <ul style="list-style-type: none"><li>• Overview of process</li><li>• Overview of proposals<ul style="list-style-type: none"><li>– Teaching and learning</li><li>– Business systems</li><li>– Research</li><li>– Collaboration</li></ul></li><li>• Questions and discussion</li></ul>	Kelli Trosvig Erik Lundberg  Phil Reid Aaron Powell Brad Greer Dan Jordt
11:10 – 11:45 a.m.	<b>Scoring Results</b> <ul style="list-style-type: none"><li>• IT Service Investment Board results</li><li>• UW-IT Project Review Board results</li><li>• Discussion</li><li>• Recommendations</li></ul>	Erik Lundberg Bill Ferris
11:45 – 11:55 a.m.	<b>TRF Update</b>	Bill Ferris
11:55 – Noon	<b>Wrap Up</b>	Kelli Trosvig
Noon	<b>Adjourn</b>	Kellye Testy

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*Next Meeting: May 23, 2014*  
*10:30 a.m. – Noon, TBA*