

## IT SERVICE INVESTMENT BOARD

*January 23, 2015  
10:30 a.m. – Noon  
Gerberding 142*

### AGENDA

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10:30 – 10:35 a.m.	<b>Call to Order</b>	Harry Bruce
10:35 – 11:00 a.m.	<b>Teaching and Learning Initiatives Update</b>	Phil Reid
11:00 – 11:30 a.m.	<b>IT Research Support</b> <ul style="list-style-type: none"><li>• Future of networking and Data Center</li><li>• Cyberinfrastructure support</li><li>• Cloud initiatives for researchers</li><li>• Response to UW Climate Action Plan</li></ul>	Dan Jordt Chance Reschke Erik Lundberg Erik Lundberg
11:30 – 11:45 a.m.	<b>UW-IT Portfolio Review Process FY 2016</b>	Erik Lundberg
11:45 – 11:55 a.m.	<b>Technology Recharge Fee FY 2016 Update</b>	Bill Ferris
11:55 a.m. – Noon	<b>Wrap Up</b>	Harry Bruce
Noon	<b>Adjourn</b>	Harry Bruce

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*Next Meeting: March 17, 2015  
3:00 p.m. – 4:30 p.m., HUB 307*