

## **IT SERVICE MANAGEMENT BOARD**

*May 18, 2015*

*1:00 - 3:00 p.m.*

*Simpson Seminar Room, Communications 202*

### **AGENDA**

1:00 p.m.	<b>Call to Order</b>	Chuck Benson
1:05 – 1:10 p.m.	<b>ITIL Word of the Day</b>	Mary Mulvihill
1:10 – 1:25 p.m.	<b>Climate Action Plan &amp; Discussion</b>	Erik Lundberg
1:25 – 2:10 p.m.	<b>TRF Service Profiles (Reviews)</b>	Karalee Woody, Jan Eveleth, & Brad Greer
2:10 – 2:40 p.m.	<b>Enterprise Architecture at the UW</b>	Jim Phelps
2:40 p.m.	<b>Adjourn</b>	Chuck Benson

***Next Meeting:***

*June 15, 2015*

*1:00 p.m. – 3:00 p.m.*

*Simpson Seminar Room – Communications 202*