

## IT SERVICE INVESTMENT BOARD

*March 11, 2020  
10:30 a.m. – 12:00 p.m.  
HUB 307*

### AGENDA

---

10:30 – 10:40 a.m.	<b>Call to Order</b> <ul style="list-style-type: none"><li>– Introductions</li><li>– IT Governance Board Update</li></ul>	Anind Dey Aaron Powell
10:40 – 10:50 a.m.	<b>Novel Coronavirus (Covid-19)</b>	Aaron Powell
10:50 – 11:25 a.m.	<b>IT Service Management Board Recommendation for Investment</b>	Mike Middlebrooks
11:25 – 11:45 a.m.	<b>UW Finance Transformation Update</b>	Ed Loftus
11:45 – 11:50 a.m.	<b>Technology Recharge Fee Update</b>	Bill Ferris
11:50 – 11:55 a.m.	<b>UW-IT Strategy 2020</b>	Aaron Powell
11:55 a.m. – 12:00	<b>Wrap Up</b>	Anind Dey
12:00 p.m.	<b>Adjourn</b>	Anind Dey

---

*Next Meeting: Wednesday, May 13, 2020  
10:30 a.m. – 12:00 p.m.  
TBD*