

IT SERVICE INVESTMENT BOARD

*November 25, 2019
1:30 p.m. – 3:00 p.m.
HUB 238*

AGENDA

1:30 – 1:50 p.m.	Call to Order <ul style="list-style-type: none">– Welcome and introductions– Governance Board Update– Agenda topics for 2019-2020	Anind Dey Aaron Powell
1:50 – 2:05 p.m.	Technology Recharge Fee FY 2021 Review and Update	Bill Ferris
2:05 – 2:45 p.m.	UW Finance Transformation <ul style="list-style-type: none">– Scope, risks, funding, impacts to campus	Brian McCartan
2:45 – 2:55 p.m.	IT Project Portfolio Executive Review	Erik Lundberg
2:55 – 3:00 p.m.	Wrap Up	Anind Dey
3:00 p.m.	Adjourn	Anind Dey

*Next Meeting:
Thursday, January 30, 2020
2:00 p.m. – 3:30 p.m.
HUB 238*