

IT SERVICE INVESTMENT BOARD

March 27, 2023

3:00 – 4:20 p.m.

Zoom

AGENDA

3:00 – 3:05 p.m.	Call to Order	Anind Dey
3:05 – 4:00 p.m.	In-Flight Changes (ISC, UW-IT, FT Go-live) <ul style="list-style-type: none">- UWFT Go-Live and related changes- ISC Changes, incl. transition of functional work- IT Governance 2.0- HR & Finance Applications Governance	Andreas Bohman Chris Mercer Jennifer Dunn Jim Phelps Piet Niederhausen
4:00 – 4:15 p.m.	UW-IT Budget Status <ul style="list-style-type: none">- Trends in reserve balance- FY25 budget strategy	Alissa Mahar
4:15 – 4:20 p.m.	Wrap Up/Adjourn	Anind Dey

Next Meeting:

Tuesday, May 23, 2023

10:00 – 11:20 a.m.

Zoom