

UTFAB Minutes – 2008-09-30

Library Room 203

Members Present: Pete Winterscheidt, Chair, ASCSU; Tamla Blunt, Agricultural Sciences; Sarah Baily, Applied Human Sciences; Hannah Webb, Business; Jonathan Sorkin, Engineering; Audrey LaSalle, Graduate School; Kira Puntenney, Natural Resources; Dustin Keller, Natural Sciences; Jenni Sneden, CVMBS; Nick Ota-Want, UTFAB-SFRB Liaison; Pat Burns, Advisor, VPIT; Scott Baily, Interim Director, ACNS; Rusty Scott, ACNS; Jason Huitt, ACNS

- I. Call to Order: 5:04PM
- II. Approval of Minutes from April 28, 2008 meeting – approved by unanimous consent
- III. Presentations
  - a. Huitt presented an overview of UTFAB (slides available on UTFAB web site)
  - b. Burns presented an update on the UTF budget and projects under consideration
- IV. Old Business – None
- V. New Business
  - a. Election of Vice Chair
    - i. Tamla Blunt volunteered – approved by unanimous consent
  - b. Election of Secretary
    - i. Jonathan Sorkin volunteered – approved by unanimous consent
- VI. Next meeting: October 14, 2008 in Library Room 110Q (Admin Suite Conference Room)
- VII. Adjourned: 5:50PM

Minutes submitted by Jason Huitt