

## UTFAB Minutes – 2008-11-18

### Weber 202

Members Present: Pete Winterscheidt, Chair, At-Large; Nick Ota-Wang, SFRB Rep to UTFAB; Pat Burns, VPIT; Audrey LaSalle, Graduate School; Jenni Sneden, CVMBS; Kira Puntteney, Natural Resources; Sarah Baily, CAHS; Dustin Keller, Natural Science; Taj Schakel Liberal Arts

#### Presenters:

Neal Lujan, RamCard Office; Jim Cox, CNS; Sally Hibbitt, CTSS; Terry Gray, Chemistry; Rusty Scott, ACNS; Greg Redder, ACNS

#### I. Call to Order – 5:04PM

#### II. Approval of Minutes from November 11, 2008 Meeting – Postponed due to lack of quorum

#### III. Presentations

- a. Podcasting Supplemental Proposal – Sally Hibbit, Terry Gray
- b. Mediasite Supplemental Proposal – Sally Hibbit
- c. RamCard Upgrade Supplemental Proposal – Neal Lujan, Jim Cox  
*(These presentations are available on the UTFAB web site.)*

#### IV. Old Business

- a. Final Vote: SIS Supplemental Proposal for Message Broker development (\$9,750) – Postponed
- b. Legitimacy Vote: CSS Supplemental Proposal for HD technology in 2008-2009 funded new Smart GA classrooms (\$10,000) – Postponed

#### IV. Next Meeting – December 9, 2008 @ 5:00PM, Location TBA

#### V. Adjourn ~ 6:10PM

*Minutes submitted by Rusty Scott, ACNS*