

UTFAB Minutes- 2008-12-9

Library Room 203

**Members Present:** Pete Winterscheidt, Chair, At-Large; Tamla Blunt, Vice Chair, Agriculture Science, Jonathan Sorkin, Engineering, Secretary; Nick Ota-Wang, SFRB Rep to UTFAB; Pat Burns, VPIT; Audrey LaSalle, Graduate School; Jenni Sneden, CVMBS; Kira Puntenney, Natural Resources; Dustin Keller, Natural Science; Taj Schakel, Liberal Arts; Jason Huitt, ACNS; Scott Baily, ACNS; Rusty Scott, ACNS

**Presenters:** Greg Redder, ACNS

- I. Call to Order - 5:06 PM
- II. Approval of Minutes from November 11, 2008 Meeting
  - a. Approved by unanimous consentApproval of Minutes from November 18, 2008 Meeting
  - a. Approved by unanimous consent, with the addition of “Dustin Keller, Natural Science; Taj Schakel Liberal Arts” to Members Present
- III. Presentations
  - a. Wireless Network Upgrade Options – Greg Redder, ACNS
    - i. Began deploying in 2000, Focusing on areas of highest student concentration
    - ii. 490+ access points on main campus, 100% of academic building with GA classrooms are covered
    - iii. New wireless connection coming in spring '09 (other options besides VPN))
    - iv. Options (With matching University funds up to \$90K)
      1. Fix existing areas of problems
        - a. Clark C, Eddy, Plant Sci, Glover (\$85K)
      2. Upgrade significant GA buildings to high-speed wireless
        - a. Clark A/C (\$135K), Morgan (\$125K), Eddy (\$80K), Education (\$75K), LSC (\$250K)
      3. Expand Outdoor Wireless network
        - a. Oval, Area west of LSC, Area south of Rec. Center (\$70K)
- IV. Old Business
  - a. Final Vote: SIS Supplemental Proposal for Message Broker development (\$9,750)
    - i. *Approved 8-0*
  - b. Final Vote: CSS Supplemental Proposal for HD technology in 2008-2009 funded new Smart GA classrooms (\$10,000)
    - i. *Approved 6-2*
  - c. Legitimacy/ Final Vote: Mediasite Supplemental Proposal (\$11,410)

- i. *Legitimacy Vote: Approved by unanimous consent*
        - ii. *Final Vote: Approved 5-2-1*
      - d. Legitimacy/ Final Vote: Podcasting Supplemental Proposal (\$22,000)
        - i. *Legitimacy Vote: Approved by unanimous consent*
        - ii. *Final Vote: 4-4, motion fails*
          - 1. As the chair voted on the motion and could not break the tie, the motion failed due to a lack of a majority.
      - e. Legitimacy/ Final Vote: ID Card Replacement Supplemental Proposal
        - i. *Legitimacy Vote: Approved by unanimous consent*
        - ii. Original proposal requested an allocation of \$129,467
        - iii. A consensus was reached that the Board did not believe expect 100% of students would pick up new ID cards as predicted.
        - iv. Graduate School representative reports that the Graduate Student Council felt that less than 5% of graduate students would pick up new cards.
        - v. Motion to set funding level at \$60,000, with a request for the ID card office to approach UTFAB at a later date with statistics and a request for additional funding if necessary: *Approved by unanimous consent*
        - vi. *Final Vote: Approved 7-1*
- V. New Business
  - a. Legitimacy/Final Vote: Wireless Network Upgrade Supplemental Proposal
    - i. *Legitimacy Vote: Approved by unanimous consent*
    - ii. Board expressed interest in seeing this project become recurring with supplemental funding in FY09, and a request to see a full proposal in the spring semester with a three-year project plan.
    - iii. Board endorses plan to upgrade wireless in Clark A and C wings, and in Morgan Library, with replaced access points being used to fix problems in other buildings at ACNS discretion.
    - iv. Motion to set funding level at \$180,000, with \$90,000 in University matching funds: *Approved by unanimous consent*
    - v. *Final Vote: Approved 8-0*
  - b. Discussion about public access to Kiosks
    - i. Will occur at next meeting
- VI. Next Meeting: January 27, 2009 at 5:00 PM – Location TBD
- VII. Meeting adjourned at 6:28 PM

*Minutes submitted by Jonathan Sorkin, UTFAB Secretary*