



University Technology Fee Advisory Board

Minutes – March 1, 2005

Morgan Library – Room 203

Members Present: Scott Bailey, ACNS; Jason Huitt, Chair (At-Large); Emily Eisenman (Liberal Arts); Tamla Blunt (Ag); Brett Dobinsky (Business); Jessica Jones (At-Large); Betsy Taylor (CVMBS); Travis Harr-Cannole (Natural Sciences)

I. Call to Order – 5:18PM

II. Approval of Minutes from November 15, 2004 Meeting

- Minutes approved by unanimous consent

III. Presentations

- a. Libraries: Presentation by George Jaramillo, Julie Wessling, and Lindsey Wess. Request for 2005-2006 (FY06) totals \$243,470, and includes 109 replacement computer workstations, 37 new wireless checkout laptops, and 40 replacement wireless checkout laptops.
- b. Office of Instructional Services (Classrooms): Presentation by Tom Maher and Andre Smith. Request for FY06 totals \$117,126, and includes installation of new technology in 6 general assignment classrooms, technology refresh to 7 general assignment classrooms in Clark, and the new installation of student response system technology in 5 general assignment classrooms in Clark. Also requesting additional \$39,964 for two new smart classroom installations, 1 large classroom technology refresh, and the installation of five replacement room control panels.

IV. Old Business - None

V. New Business

- a. Libraries Presentation legitimacy vote: passed unanimously
- b. OIS/Classrooms Presentation legitimacy vote: passed unanimously
- c. FY05 interim funding proposals were distributed. An ad-hoc proposal review committee was formed and will meet Thursday March 3rd at 6:30PM in the ASCSU office of the Lory Student Center.

VI. Next Meeting – March 8, 2005: Computing facility tour @ 4:30PM - Engineering E7
Regular meeting @ 5:15 – Weber 202

VII. Adjourned – 6:47PM