



## **University Technology Fee Advisory Board**

Minutes – March 22, 2005

Weber – Room 202

Members Present: Pat Burns, ACNS; Scott Baily, 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); Amanda Kaiser (Engineering)

### I. Call to Order – 5:15PM

### II. Approval of Minutes from March 1, 2005 Meeting

- Minutes approved by unanimous consent

### III. Presentations

- a. College IT Administrators Kiosk Project FY05 Supplemental Funding Proposal: Presentation by Mark Ritschard, College of Engineering. Requesting conceptual approval and direction from UTFAB to acquire approximately 60 Sunray thin client kiosk devices, supporting infrastructure, and associated back-end server hardware.
- b. ACNS Wireless Access Service FY05 Supplemental Funding Proposal: Presentation by Scott Baily, ACNS. Proposal for UTF funding assistance in the acquisition of a NextNet broadband Internet access solution to provide wireless network services to University affiliates within an approximately six mile radius from campus. Request totals \$40,000.

### IV. Old Business

- a. Libraries FY06 Proposal final vote: passed unanimously
- b. OIS/Classrooms FY06 Proposal final vote: passed unanimously
- c. SIS/Portal FY06 Proposal legitimacy vote: passed unanimously

### V. New Business

- a. Kiosk Project FY05 Supplemental Funding Proposal legitimacy vote: passed unanimously
- b. Wireless Access Service FY05 Supplemental Funding Proposal legitimacy vote: passed unanimously
- c. 2005 CHECO Conference: Scott Baily has extended an invitation to UTFAB members to attend the annual Colorado Higher Education Computing Organization conference on April 12, 2005. CHECO is seeking student representatives to participate on a panel to discuss the use of technology by

students at Colorado institutions of higher education. Anyone interested in attending should let Jason or Scott know as soon as possible.

- d. Recognition of UTF Contributions: Jason Huitt asked each member to brainstorm ideas for recognizing the University Technology Fee's contributions to technology on campus. Members were asked to bring any ideas to the next UTFAB meeting.

VI. Next Meeting – March 29, 2005

- a. 5:15PM – Weber 202

VII. Adjourned – 7:07PM