



University Technology Fee Advisory Board

Minutes – March 29, 2005

Weber – Room 202

Members Present: 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 – 5:15PM

II. Approval of Minutes from March 22, 2005 Meeting

- Minutes approved by unanimous consent

III. Presentations

- a. Kiosk Project FY05 Supplemental Funding Proposal: Presentation by Mark Ritschard, College of Engineering. Additional conversations have been held with Sun concerning their funding commitment to the project. Sun is unable to provide solid numbers until Ritschard has a definite commitment from UTFAB to proceed with the project. Two potential kiosk furniture units were displayed; however none have been selected at this time. The cost of each network connection has been revised to \$250/connection. The College of Engineering agrees with work with UTFAB for oversight of the kiosk system. With approximately \$60,000 of UTF funding, Sun's contribution should allow for the purchase of about 50 units, depending on associated project costs. There is no plan in place currently to provide for long-term maintenance / replacement costs. Centralized kiosk system management and administration could be possible through ACNS, but would require funding for staff time.

IV. Old Business

- a. SIS/Portal FY06 Proposal Final Vote: passed unanimously
- b. Wireless Access Service FY05 Supplemental Funding Proposal Final Vote: passed unanimously
- c. Kiosk Project FY05 Supplemental Funding Proposal:
 - i. University Technology Fee FY05 funding commitment: \$60,000
 - ii. UTFAB will retain project advisory and oversight authority
 - iii. Chair will coordinate further project implementation meetings with College of Engineering Network Services staff and UTFAB members
 - iv. College of Engineering agrees to install, maintain and support all kiosk units and supporting infrastructure for the life of the project, however further University Technology Fee funds may be requested in future years for continued support of the system

Final Vote: passed unanimously

V. New Business

- a. UTFAB presentation to Student Fee Review Board will be held on Tuesday, April 5, 2005 at 5PM in the Senate Chambers of the Lory Student Center. All members are encouraged to attend.
- b. Huitt will schedule further meetings with Mark Ritschard to work on the Kiosk Project – please watch e-mail for meeting times and further updates.
- c. Please e-mail Jason.Huitt@colostate.edu with any suggestions for recognizing University Technology Fee contributions to campus technology. Current suggestions are an UTFAB screen saver, UTFAB logo placement on fee-funded web-sites, and signage outside of classrooms containing fee-funded technology.

VI. Next Meeting – To Be Announced

VII. Adjourned – 5:38PM