

UTFAB Sept 20, 2005

Pat Burns introduced himself and Scott Baily- quick summary of UTFABs objectives

Personal Introductions from representatives from each college

Budget Discussed-

\$800K a year (\$15.00 a semester per student)

181K carry forward from 1<sup>st</sup> two fiscal years

70K in reserve projected at end of year should all approved projects transpire

Elections held- Congratulations!

Jason Huitt nominated and accepted chair responsibilities

Disclosed potential conflict of interest with library employment

Tiffany Weiss elected Vice Chair by secret ballots

Chelsea Gavagan will be secretary

Call for revision of bylaws by Pat and Jason-

Pat and Jason will redline bylaws

Tiffany and Mika volunteered to help with process

By law ratification will be added to future agendas

Overview of last year's projects:

Library

Classroom Technology

Projectors

Clickers

- o Clicker system explained and critiqued

Campus Wireless Project-Scott Baily

Description of project as well as technology being utilized

- o Stationary as well as WYMAX-mobile
- o Shooting for this fall to be up and running

Kiosks

New Project Ideas Discussed

Network server in library too slow

- o Laptop failure

IMP Center

Presentations from project organizations will be given during fall semester

New meeting times?

Please e-mail Chelsea or Jason ([chels\\_gavagan@yahoo.com](mailto:chels_gavagan@yahoo.com)) with the best time for future meetings

**PLEASE ALWAYS ATTEND MEETINGS OR HAVE A SUBSTITUTE!!!!  
REQUIRED FORUM OF 7 NEEDED TO RUN MEETING!**

J