

UTFAB Minutes
October 25, 2005

Members in attendance:

- ❖ Andre' Smith, Office of Instructional Services, provided an update of the classroom technology project
 - Andre's PowerPoint presentation will be available on UTFAB page (<http://utfab.colostate.edu>). The presentation details the following:
 - Technology deployed in general assignment (GA) classrooms
 - Projector and document camera refresh cycles and history
 - Projected classroom upgrades and refresh at current funding levels
 - Additional Funding of \$39,215 is requested
 - Original funding request was reduced substantially
 - At current funding levels, goals of maintaining adequate levels of instructional technology in the classrooms cannot be maintained
 - Further discussion and a vote will take place as early as the November 1st meeting
 - Approval required soon for work to be completed prior to start of the spring '06 semester
- ❖ New Business
 - Each college needs a representative on the University Facility Fee Advisory Board
 - Advisor is Brian Chase, Director of Facilities Management
 - Bylaws have been drafted, modeled after UTFAB bylaws
 - Tiffany, Micah and Jason met to review UTFAB Bylaws
 - Please review Article VII and come back with any suggested changes to our funding criteria
 - Jason will send out the revised copy
 - Proposal to develop a standard form for 3-year project proposals
 - This would make it easier to compare proposals and track progress
 - Recommendation to use the SIS project as a model for standardization
 - Remember to get out and vote!
- ❖ Next Meeting-Tuesday November 1, 2005
 - Wireless broadband presentation - Scott Baily
 - OIS Supplemental Funding Request Vote

Meeting adjourned at ??