

UTFAB Meeting Minutes
December 6, 2005

- ❖ The meeting was called to order at 4:15 PM???
- ❖ UTFAB Members Present:
 - Jason Huitt, Erin Gray, Tiffany Weiss, Nathan Weston, Micah Chartier, Ryan Oskvarek, Amanda Kaiser, Tamla Blunt
 - Also present were Pat Burns and Scott Baily (UTAFB advisors), Andre Smith (OIS), and James Lyall (CAHS)
- ❖ Minutes approved from November 29, 2005.
- ❖ Pat Burns - Budget update
 - \$203,000 unallocated for FY06 at this point (much more than projected). Therefore, we can potentially fund more than originally anticipated.
- ❖ Classroom Technology Supplemental Request – 2nd Vote
 - Passed unanimously in its entirety: \$82, 314.
 - Install of this equipment should be done by the summer because of the large number of classrooms to get up-to-date.
- ❖ Kiosks
 - Still discussing some locations.
 - Waiting for facilities for projected costs. Budget looking like it is going to be short. More money needed for install.
 - Discuss possible smart card technology use on kiosks
 - Possible to incorporate contact strip technology into University ID card (different card stock used)
 - Only Engineering department uses the technology now.
 - Decided it should be optional to incorporate this into individual's ID cards because of the extra costs associated with the cards and the lack of need at this point. The infrastructure is not there yet to support the cards campus wide.
 - Some possible benefits of this technology:
 - Ability to save data on the cards
 - Resident hall security: if lose card and report it the card is inactivated
 - One card with multiple functions.
 - College specific computer labs - security
- ❖ UTFAB Bylaws Amended – Passed unanimously
 - Discussed funding criteria.
 - See website for new version of bylaws.
- ❖ Next meeting will be next semester, Tuesday January 17th at 4:10pm in Weber 202
 - Will arrange a new time and day of the week for future meetings.
- ❖ Adjourn 5:10 PM