

UTFAB Meeting Minutes
March 20, 2006

The meeting was called to order at 4:10 p.m.

UTFAB Members present:

Jason Huitt, Tamla Blunt, Amanda Kaiser, Ryan Oskvarek, Nathan Weston, Laura Fleege, Tiffany Weiss, Ryan Ferguson, Micah Chartier.
Also present were James Lyall and Scott Baily.

Minutes from the March 6 meeting were approved with one correction (UTFAB spelling).

Old Business:

Feasible Scenarios: Decision was tabled until the board was presented with more data on the current demand for laptops in the library. The data collecting system was put in place the Friday before spring break so no 'real' data will be collected until the week of March 20, 2006

Supplemental Proposals:

1. The supplemental proposal for the MAC laptops is considered a part of the original proposal and was tabled until we get more data on laptop usage from the library.

2. The college classroom technology upgrade funding proposal was unanimously passed for \$72K. James Lyall will bring a list of rooms to be upgraded to the board before the end of this school year.

3. The wireless network upgrade for all GA classrooms was unanimously approved for \$47K. The increase in funding represents this board's desire to upgrade 100% of the GA rooms which would include Alder Hall. Discussion was held on who will make the decision for Alder Hall to be included in the wireless upgrade. The college deferred to the English Dept. which uses the classroom at Alder Hall. No information or decision has been forthcoming from the English Dept.

Final Vote on the 2006-07 Fee package was tabled until further data is forthcoming from the library regarding laptop usage.

New Business:

Kiosk Web Site: Jason demonstrated a mock-up of the kiosk homepage. Discussion was held on improvements and what to call the homepage. It was decided to make the icons smaller, add links to different services that the student fees fund and increase the size of the statement on how to close browser and log off of your personal session. It was also decided to call the homepage "Rams Kiosk".

The meeting was adjourned at 4:55 p.m.

Submitted by Tamla Blunt