



## **University Technology Fee Advisory Board**

Minutes – October 16, 2006

Weber – Room 202

Members Present: Micah Chartier, 2006-2007 Chair; Nathan Brandt (Sub), Ag Sciences; Evan Mueller, Engineering; Kara Leach, CVMBS; Ben Griffiths, Natural Sciences; Laura Fleege, Applied Human Sciences; Eric Tisdale, Business; Sage Morris-Green, Liberal Arts; Alison Kent (Sub), Liberal Arts; Sean Abbey, At-Large; Andy Shank, At-Large; Jason Huitt, Advisor; Scott Baily, ACNS; Mark Ritschard, College of Engineering

### I. Call to Order – 4:16PM

### II. Approval of Minutes from September 11, 2006 Meeting

- Minutes approved by unanimous consent with change to dismissal time noted

### III. Presentations

- Wireless LAN Expansion Update, Scott Baily, ACNS
  - o Project is on schedule after backordered equipment was received. Outdoor coverage expansion may take longer than expected as wrong antennas were shipped originally.
  - o Project is within UTFAB approved budget.
  - o Admin Annex, Anatomy-Zoology, Aylesworth and Statistics were included in the project, but paid for expansion without UTFAB funds.
  - o Alder Hall was funded 100% by UTFAB (as per UTFAB wishes) as no college would contribute to the cost of expansion.
  - o Outdoor coverage may be expanded in the future depending on the success of the 20 dBi gain outdoor antennas being implemented on the plaza, however budget limitations are a factor.
- Kiosk Project, Mark Ritschard, College of Engineering
  - o Project is within UTFAB approved budget, but is behind schedule due to Facilities installation of kiosk counters
  - o Out of 50 kiosks, only 3 left to install in Clark A wing
  - o Total cost per kiosk worked out to about \$1,262.50
  - o Future expansion is being considered, in light of potential partnership with UTFAB on infrastructure costs. Another grant from Sun may also be available depending on the number of kiosks to be installed.
  - o Members expressed interest in expanding the kiosk system to include “session” functionality for each student. Huitt and Ritschard agreed to put together an analysis of expansion possibilities.

### IV. Old Business

### V. New Business

- Election of new Vice Chair

- Katrina Aspnes resigned her position effective Monday, October 16, 2006.
- Ben Griffiths, representative from College of Natural Sciences, was appointed by unanimous consent to the position of Vice Chair.

VI. Next Meeting – Monday, October 30, 2006 at 4:15PM – LSC 220-222

VII. Adjourned – 5:13PM

Minutes submitted by Jason Huitt