



University Technology Fee Advisory Board

Minutes – October 30, 2006

Weber – Room 202

Members Present: Micah Chartier, 2006-2007 Chair; Evan Mueller, Engineering; Kara Leach, CVMBS; Lynn Spishak, Natural Resources; Laura Fleege, Applied Human Sciences; Sage Morris-Green, Liberal Arts; Sean Abbey, At-Large; Andy Shank, At-Large; Nathan Brandt (Sub), Graduate School; Jason Huitt, Advisor; Pat Burns, Advisor

Guests: Bill Haid, Director of Enrollment and Access; Don Hesser, Director of Information Systems; Chris Seng and Joe Rymski, Student Systems; Shelly Loomis, Associate Registrar

I. Call to Order – 4:27PM

II. Approval of Minutes from October 16, 2006 Meeting

- Minutes approved by unanimous consent

III. Presentations

- Student Information System (SIS) / Portal Progress Report

- o Project is on schedule – planned “go live” date remains Fall 2007
- o Project is within 1% of UTFAB approved budget for FY07
- o First start to a fall semester without a major systems outage since Fall 2003
- o More RamWeb logins for first month of a semester in RamWeb history
- o Degree Audit and Reporting System previewed for members – warmly received (DARS replaces currently used GUIDE degree auditing); system still in testing and development currently
- o UTFAB has covered 50% of annually recurring costs since Fall 2003, student fees have paid for approx. 20% of project total costs (University funds have covered approx. 80% to date)
- o SIS group anticipates asking for additional funds for FY2008 to cover costs of inflation (previously covered by University and existing funds)
- o Student Systems will contact UTFAB to seek volunteers for general system testing and review in February 2007

IV. Old Business

V. New Business

VI. Next Meeting – Monday, November 6, 2006 at 4:15PM – Weber 202

VII. Adjourned – 6:02PM

Minutes submitted by Jason Huitt