



University Technology Fee Advisory Board

Minutes – February 26, 2007

Weber 202

Members in Attendance: Ben Griffiths, Chair, Natural Sciences; Matt Linton, At-Large; Shannon Dyer, CVMBS; Lynn Spishak, Natural Resources; Beverly Levy, Applied Human Sciences; Sage Morris-Green, Vice Chair, Liberal Arts; Katherine Brownell, At-Large; Tamla Blunt, Ag Sciences; Ryan Truxal, Engineering; Pat Burns, Vice President for Information Technology, Advisor; Jason Huitt, ACNS, Advisor

Guests: Andre' Smith, Chief Engineer, Classroom Support Services

I. Call to Order – 4:35PM

II. Presentations

- Classroom Technology Proposals
 - Note: Each classroom technology presentation is available on the UTFAB web site.
 - FY08 Classroom Technology Request (\$177,060)
 - Creates 11 new Smart Classrooms in General Assignment Classrooms throughout campus, bringing total Smart Classrooms to 114/150 (~76%). Three year plan will bring that percentage to ~90% by 2010. Also refreshes 6 data projectors in existing Smart rooms.
 - Supplemental 1: Doc Cams and Lifts (\$113,820)
 - Proposal to refresh document cameras in 17 rooms, and to replace aging projector lifts in 10 classrooms.
 - Will establish a consistent five-year replacement cycle for document cameras.
 - New document cameras will have increased resolution and refresh rate, and simplified controls.
 - Projector lifts, due to their infrequent use, should only have to be replaced once.
 - Supplemental 2: Departmental Classrooms 50/50 (\$60,000)
 - Proposes a second year of co-sponsored Smart classroom upgrades to departmental classrooms normally ineligible for UTFAB funding.
 - Departments/Units will be solicited to provide a room and matching funds on a 50% basis to create standard “cookie cutter” Smart classroom. Departments will retain upgrade and maintenance responsibilities for the newly created Smart room.
 - This is a second year of the same proposal for a 50/50 split with the colleges, which was funded at up to \$6,000 per room in FY07 (approved by UTFAB Spring 2006).
 - Supplemental 3: Computer Lab Classrooms (\$72,000)

- Proposes a collaborative funding model to create computer lab classrooms at least six different colleges. Proposal has been presented to UFFAB and received a legitimacy vote on Feb. 15, 2007.
- Proposes that UTFAB fund upgrade to Smart classroom technology in each lab. UFFAB will fund infrastructure and furniture, and the College/Dept will be asked to provide funding to populate the lab with computers.
- Department will retain maintenance and upgrade responsibilities.

III. Approval of Minutes from February 12, 2007 Meeting
 - Minutes approved by unanimous consent

IV. Old Business

- Legitimacy Vote on Library FY08 Request: Approved 7-0

V. New Business

- Classroom Technology FY08 Request
 - Legitimacy Vote: Approved 9-0
- Classroom Technology Supplemental Proposal 1 – Doc Cams and Lifts
 - Members expressed concern over the need for lifts – will discuss further during final voting.
 - Legitimacy Vote: Approved 8-1
- Classroom Technology Supplemental Proposal 2 – Dept Classrooms
 - Members inquired about the selection process for rooms. Burns responded that this year’s process will mirror exactly the process used for the FY07 project. Once UTFAB gives final approval to the project, ACNS and CSS will work with the colleges to determine specific rooms to be upgraded on a funds-available basis. Final candidate room list will be referred to UTFAB for endorsement.
 - Legitimacy Vote: Approved 9-0
- Classroom Technology Supplemental Proposal 3 – Computer Lab Classrooms
 - Members inquired as to the UFFAB component of the funding model. Huitt explained that UFFAB has given it a legitimacy vote, however there are questions surrounding the ability for UFFAB to fund the project given other demands on their fee. More information on this will be available prior to UTFAB’s final vote.
 - Legitimacy Vote: Approved 7-1-1

VI. Next Meeting – March 5, 2007 at 4:30PM in Weber 202

- Supplemental Request presentations for Video on Demand, Podcasting, and Wireless Network Expansion

VII. Adjourned – 5:45PM

Minutes submitted by Jason Huitt