



University Technology Fee Advisory Board

Minutes – April 2, 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; Tamla Blunt, Grad School; Ryan Truxal, Engineering; Bryant Hughes, Business; Jason Huitt, ACNS, Advisor; Pat Burns, VPIT, Advisor; Rusty Scott, ACNS

I. Call to Order – 4:34PM

II. Presentations

- Revised Budget Figures – Dr. Burns
 - Due to a terminology error, the carry over figure from FY07 to FY08 has been revised from \$177K to \$358K, providing UTFAB with an additional 181K of funding for projects in FY08.
 - Dr. Burns recommends establishing a \$40K reserve to cover any future budget shortfalls that might occur (a practice that is recommended by SFRB, and was in place in the UTFAB budget previously).
 - Dr. Burns also recommends funding the next two projects on the approved priority list – Podcasting and Kiosks. The Kiosk project will be forwarded to the UFFAB for their reconsideration.
 - Motion to approved budget changes as discussed, establishing \$40K reserve, and funding Podcasting at \$85K, and Kiosks at \$59K:
Approved 8-0

IV. Old Business

V. New Business

- Student E-mail Discussion
 - Rusty Scott's PowerPoint presentation on this topic is available on the UTFAB web site at <http://utfab.colostate.edu/asp/utfab/doc/UTFAB-outsourcing-email-apr02-2007.ppt>
 - ACNS recognizes that CSU's current student e-mail offering, WebMail, is less than adequate given the current free e-mail offerings available to the public.
 - Google and other companies have approached CSU to offer their services to students, faculty, staff and alumni free of charge to the University. ACNS is working with CSU Legal Counsel to review the contracts for such a service to ensure utilizing these options are viable.

- The Google offering provides 2GB quotas, versus our current 45MB. As well, GMail offers other features such as web-based word processing and spreadsheet functions, and an integrated calendar.
- Among ACNS' primary concerns about this initiative are privacy, support, and backup/recovery – concerns that were voiced by the students as well.
- Students inquired about the lifetime of the accounts (accounts can be provided to students after graduation), potential alternatives to GMail's offering, and privacy issues with respect the student data not being housed within CSU's network.
- Students generally supported the idea of pursuing an e-mail outsourcing arrangement for student e-mail, and requested that ACNS potentially conduct an online survey to gauge student response to a proposed change of this nature.

VI. Next Meeting – April 16, 2007 at 4:30PM in Weber 202

- Officer elections for next year.
- Please find replacement members for next year if you will not be returning to the Board!

VII. Adjourned – 5:28PM

Minutes submitted by Jason Huitt