



University Technology Fee Advisory Board

Minutes – April 16, 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; Alex Staller, 2007-2008 Rep, Natural Sciences; Jason Huitt, ACNS, Advisor; Pat Burns, VPIT, Advisor

I. Call to Order – 4:33PM

II. Presentations

IV. Old Business

- Burns/Huitt – Update
 - The University Facility Fee Advisory Board voted down the Kiosk Project by a vote of 4-6. UFFAB members may have had some incorrect information about the project, but did not provide a lot of time for dialog. Feedback from UFFAB indicates that they felt like the project was not necessary given the current Kiosk install base. The funds UTFAB allocated to the project will remain in the UTFAB coffers for action by the 2007-2008 Board.
 - Dr. Burns presented an updated budget to the Student Fee Review Board on April 9th that included corrected budget and allocation figures for FY2008. The SFRB unanimously passed the UTFAB budget, and it will now go to the ASCSU Senate, the President, and the Board of Governors for final approvals.
 - A show of hands revealed that seven of our nine members will be returning to the Board next year – by far the largest membership retention UTFAB has ever seen. Thanks to the Board for their dedication and commitment, and thanks as well to outgoing Chair Ben Griffiths, who will be graduating in May.

V. New Business

- Election of 2007-2008 Chair
 - Sage Morris-Green was nominated and accepted the nomination. No other nominations were offered. Morris-Green appointed Chair for 2007-2008 unanimously.
- Election of 2007-2008 Vice Chair

- Lynn Spishak was nominated and accepted the nomination. No other nominations were accepted. Spishak appointed Vice Chair for 2007-2008 unanimously.

VI. Next Meeting – TBD

- Please watch your e-mail over the summer for updates on projects, and to be included in any beta testing of a new student e-mail system.
- Huitt will be in touch with the group early in the Fall 2007 semester to set up a time for the group to reconvene.

VII. Adjourned – 4:50PM

Minutes submitted by Jason Huitt