



University Technology Fee Advisory Board

Minutes – September 12, 2007

LSC 227

Members in Attendance: Sage Morris-Green, Chair, , Liberal Arts; Shannon Dyer, CVMBS; Chris Klumph, Engineering; Bryant Hughes, Business; Lynn Spishak, Natural Resources; Beverly Levy, Applied Human Sciences; Tamla Blunt, Ag; Alex Staller, Natural Sciences; Jason Huitt, ACNS; Rusty Scott, ACNS

I. Call to Order – 3:04PM

II. Minutes

- Minutes from March 19, 2007, April 2, 2007 and April 16, 2007 were approved by unanimous consent.

II. Presentations

- Huitt – Welcome/Orientation

IV. Old Business

V. New Business

- Election of 2007-2008 Secretary
 - Shannon Dyer volunteered, and was appointed Secretary for 2007-2008 by unanimous consent.
- Updates from Andre' Smith, Classroom Support Services
 - Smith provided the group with a status update on the UTF-funded work already completed by his group. Projector upgrades have been completed except in Rockwell Hall, which will be finished soon. GA Classroom Upgrades are scheduled to occur throughout the Fall and Spring semesters. Due to a conflict with Classroom Scheduling, Glover 201 will not be upgraded as originally approved by the 2006-2007 UTFAB; thus, Smith proposes to upgrade Military Science 115, a room comparable in size and capacity. The list of Non-GA Classrooms (50/50 split between departments and UTF) has been finalized (list included at the end of these minutes). Smith highlighted Rockwell 139 as the College of Business proposes to install a “video matrix” device, which is non-standard for other GA classrooms on campus.

- Action: Military Science to replace Glover 201 for GA Classroom Upgrades – approved 7-0
- Action: Rockwell 139 video matrix device – approved 7-0
- Action: Non-GA Classrooms Upgrade list (50/50 split) – approved 7-0
- UTFAB Fall Meeting Schedule
 - As most members can attend Wednesdays at 3PM, this time is approved for the semester. Members who are unable to make this meeting time may find a substitute representative from their college to attend in their place.

VI. Next Meeting – Wednesday, Sept. 26 at 3PM in Weber 202

- Conversation on the future of student e-mail at CSU
- Discussion of legal ramifications of file sharing on students

VII. Adjourned – 4:48PM

Minutes submitted by Jason Huitt

Classroom Support Services - UTFAB 2007-2008 Project List

Project Update - 9/12/2007

Technology Refresh (Data Projector Upgrade)

- 1) Engineering B4 – complete
- 2) Engineering E103 - complete
- 3) Engineering E203 - complete
- 4) Pathology 101 - complete
- 5) Rockwell 165 (x2) - complete

GA Classroom Upgrades – Large (~\$15,400/ea.)

- 1) Clark C337 – Fall 2007
- 2) Clark C358 – Fall 2007
- 3) Eddy 5 – Fall 2007
- 4) Eddy 104 – Fall 2007
- 5) Eddy 107 – Fall 2007
- 6) Eddy 108 – Spring 2008
- 7) Eddy 118 – Fall 2007
- 8) Eddy 119 – Fall 2007
- 9) * Military Science 115 – Fall 2007
**Replaces Glover 201*

GA Classroom Upgrades – Small (~\$11,400/ea.)

- 10) Engineering B103 – Spring 2008
- 11) Engineering B105 – Spring 2008

Non-GA Classrooms

- 1) Education 4/College of Applied Human Sciences – Large/\$12,800 – Spring 2008
 - 2) Educ. 105/College of Applied Human Sciences – Large/\$13,450 – Spring 2008
 - 3) NES B112/College of Ag. Sciences – “Small”/\$6,850 – Spring 2008
 - 4) Microbiology A206/College of Vet. Medicine – “Small”/\$7,200 – Spring 2008
 - 5) Visual Arts F109/College of Liberal Arts – Small/\$11,580 – Christmas Break
 - 6) Forestry 217/College of Natural Resources – Small/\$11,150 – Spring 2008
 - 7) Natural Resources 336/College of Nat. Resources- Small/\$11,230 – Spring 2008
 - 8) Mil. Sci. Annex East Classroom/Military Sciences – Small/\$11,725 – Christmas Break 2007
 - 9) Rockwell 139/College of Business - */\$15,165 – Spring 2008
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College of Engineering – no projects

College of Natural Sciences – no projects