

UTFAB 3/24/08

Weber 202

Members in attendance: Sage Morris-Greene, Chair, Liberal Arts; Lynn Spishak, Vice Chair, Natural Resources; Tamla Blunt, Agricultural Sciences; Pete Winterscheidt, ASCSU; Alex Staller, Natural Sciences; Bryant Hughes, Business; Shannon Dyer, CVMBS; Chris Klumph, Engineering; Pat Burns, VPIT, Advisor; Rusty Scott, ACNS; Scott Baily, ACNS; Jason Huitt, ACNS

Guests: Randy Miotke, ACNS; Andre' Smith, Chief Engineer, Classroom Support Services

1. Call to order- 3:05
2. Approval of minutes from 3/3/2007 – approved by unanimous consent
3. Presentation - GA Classroom Technology, Andre' Smith, Chief Engineer
 - a. Maintain technology refresh on 5 year cycle with HD in 8 rooms
 - b. New rooms- 6 with SD (classroom scheduling wanted to do 10 rooms but there is not enough in the budget)
 - c. FY09
 - i. Clark A101- largest room on campus and most expensive at \$17,000
 - ii. 119 out of 147 rooms with smart GA technology
 - iii. Proposed budget
 1. total- \$176,465 but it should go down with final calculations
 - d. HD Technology
 - i. 16x9 screen and new projectors
 - ii. can do 2 4x3 images and instructors would like to have this ability
 - iii. increased clarity and detail and laptops have HD signals out
 - iv. upgraded speakers, HD cabling (HDMI) and HDCP, which prevents copying
 - v. adds about \$5K per room
 - vi. 1080P- lines on screen and best quality signal available
 - e. 3 Year Plan
 - i. increase amount of smart rooms with HD to 82%
 - ii. need to refresh with HD
 - iii. either upgrade or refresh but with a limited number if budget stays the same
 - iv. HD projectors would be able to have SD capabilities
 - v. Adapter can be used to convert HD to SD
 - vi. DVD players are currently in rooms now
 - vii. Panasonic Blu ray players and standard DVD player used in speech communication classes
 - viii. Increase installation time by about 4 hours
 - ix. Average room- \$20,725, up from ~\$15,000

4. Legitimacy Vote on GA Classrooms Proposal: Approved 7-0
5. Gmail
 - a. Prioritize email capabilities over applications
 - b. Still working on transition from students to alumni
 - c. Vote on endorsement of ACNS planned migration to Gmail for all student e-mail: Approved 7-0
 - d. Transition planned for Fall 2008
6. Wireless
 - a. 36 buildings on campus
 - b. Using the current wireless technology it would be \$125,000 to make the university completely wireless
7. Next meeting
 - a. Next years budget
 - b. List of projects to be done
 - c. Look at fee increase
 - d. Monday March 31 at 3 pm in Weber 202
8. Adjourn- 4:15

Minutes submitted by Shannon Dyer