

UTFAB 3/31

Weber 202

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

1. Call to order- 3:10
2. Unanimous approval of minutes from 3/24/2008
3. Budget overview - Total of all Projected/Proposed Projects- ~\$3 million
 - a. Classrooms
 1. Could stagger update of classrooms so that refresh isn't all at once
 - b. Kiosks- 60 additional throughout campus
 1. Add more in new buildings and potentially enable eID log in
 - c. Wireless
 1. \$125 K to cover rest of buildings on campus
 2. \$100 K to have outdoor areas around campus covered
 3. Incrementally update speed
 - d. Keyless access
 1. Smart chip in ID cards - \$150 K (separate project)
 2. Provide safer access to library when open for 24 hours
 3. Change 3-4 exterior doors per year without additional funds
 4. No one has taken charge of this project
 - e. Security cameras
 1. Slow progress in installing, thus potential request to UTFAB; accessible by CSUPD, not constantly monitored (recorded to later review)
 - f. Convert video files to streaming on demand
 1. Old system needs to be replaced by digitizing
 - g. CSU RamPoint portal- 50% cost share
 - h. New technologies- \$50 K
 - i. Networked classrooms (previously approved)
 1. Joint project and have 5 classrooms
 2. Include liberal arts classroom for CO150 (if feasible)
 3. CFT paying for Ag Science room
4. Approval of SIS, Library, and Classroom Technology FY09 Proposals
 - a. Approved 6-0
5. Fee Increase Discussion
 - a. After brief debate, consensus was reached to propose increase of \$5
 - b. Vote to set value of proposed fee increase at \$5
 1. Approved by unanimous consent

6. Approval to propose raising University Technology Fee by \$5 to increase total fee to \$20 (additional funds to be allocated by UTFAB)
 - a. Approved 6-0
7. Adjourn at 4:05

Minutes submitted by Shannon Dyer