

UTFAB Minutes March 10, 2009

Shepardson Room 202

**Members Present:** Pete Winterscheidt, Chair, At-Large; Tamla Blunt, Vice Chair, Agriculture Science; Audrey LaSalle, Grad School; Nick Ota-Wang, SFRB Liaison; Kira Puntteney, WCNR; Jonathan Sorkin, Engineering; Jenni Sneden, CVMBS, Pat Burns, VPIT, Advisor; Rusty Scott, ACNS; Jason Huitt, ACNS

**Presenters:** Dave Carpenter, CAHS; Mark Ritschard, Engineering

I. Call to Order - 5:15 PM

II. Approval of Minutes from February 24, 2009 Meeting is postponed until next meeting due to lack of quorum

III. Presentations - College of Applied Human Sciences Classroom Upgrades

- A. About the College
  - 1. Three of the six largest majors
  - 2. These majors have high demands for technology
  - 3. The programs have outgrown their space. The building needs modernization.
- B. The Project
  - 1. Will cost around \$4 million (most of the money and services will come from local contractors)
  - 2. Economic woes have lead to funding issues. Because of this the revamped plan has left out a lot of the technology needs in the renovated space.
  - 3. The revamped plan has four rooms, and one computer classroom with needs for smart classroom technology, estimates are at \$120,312 for the entire building. The college would like to provide a 50% cost match from college and CFT funds.

III. Old Business

- A. Campus Kiosk Project
  - i. Authentication process is being explored
    - 1. For full access, log i with eID and password.
    - 2. Guests will be limited to colostate domain, and 10 minutes
  - ii. Kiosk operation
    - 1. 40+ kiosks have been requested
    - 2. 6 year cycle for kiosks - \$5475/yr
    - 3. 4 year cycle for servers - \$5700/yr
  - iii. Future
    - 1. Who is responsible for long term management: repairs, upgrades, infrastructure?
    - 2. Should we buy another server? Will have a quote at a future meeting
- B. Google Migration

- i. Messages have been sent about the migration happening on Saturday of Spring Break
- ii. A message will be up in registration ready

IV. New Business

V. Next Meeting - Tuesday, March 24 @ 5PM, Weber 202

Meeting adjourned at: 6:07 PM

*Minutes submitted by Jonathan Sorkin, UTFAB Secretary*