

UTFAB Minutes April 7, 2009

Room: Weber 202

Members Present: Pete Winterscheidt, Chair, At-Large; Jonathan Sorkin, Secretary, Engineering; Audrey LaSalle, Grad School; Kira Puntteney, WCNR; Nick Ota-Wang, SFRB Liaison, At-Large Rep; Tamla Blunt, Vice Chair, Agricultural Sciences; Erin Falloon, CAHS; Jenni Sneden, CVMBS; Pat Burns, VPIT, Advisor; Rusty Scott, ACNS; Scott Baily, ACNS; Jason Huitt, ACNS

Presenters: Greg Redder, ACNS; Dan Herrick, ENS; Ed Peyronnin, College of Ag Sciences; Dave Carpenter, CAHS

I. Call to Order - 5:03 PM

II. Approval of Minutes

- A. March 24, 2009 Meeting - unanimously approved
- B. March 31, 2009 Meeting - unanimously approved

III. Presentations

A. Wireless Networking FY10 Request (ACNS)

a. Installation update

- i. Morgan: 90% complete, 100% complete by end of week
- ii. Clark A/C Physical installation nearly complete, Thursday/Friday: turn up to begin
 - 1. ACNS will provide signage to notify students about the upgrades
- iii. ACNS will add coverage in Eddy, Education, and Plant Sciences pending UTFAB decision/plan

b. Statistics

- i. Eddy, Education, Engineering, Plant Sciences, Visual Arts statistics will be posted on the UTFAB page (in Greg's presentation)
- ii. Outdoor - average around 39, close to 100 during the day.
 - a. Monfort: max 21, avg. 8
 - b. Plaza: max 96, avg. 41
 - c. Wagar: max 18, avg. 7
 - d. Sculpture Garden: 18, avg. 7
 - e. LSC: max 116, avg. 39

c. Option for Proceeding (tables are online)

- i. Top location approach (\$895K total)
- ii. Problem Sites approach (\$829K total)
- iii. Cover all but largest facilities (\$841K total)

d. Create a Budget and decide on buildings based on that budget.

- i. Revisit this discussion when we go to a legitimacy vote

- B. Engineering B202 Request \$12,000
 - a. Fund projection systems in Magellan lab (36 seats lab with collaborative layout) \$2,200 a piece (4 year life cycle)
 - b. Originally lab was donated by Lockheed Martin, today they are not as willing to fund.
 - c. Older smart boards limit the computers that we can put in there 1,800 a piece (5 year life cycle)
 - d. The lab is very busy, so busy some students wait to use a computer.
 - i. Over the 2008 calendar year we had 67,640 logins to those 36 computers. Over the month of March 2009 we had 7,311 logins.
 - ii. Of the 6 computers connected to the Smart Boards in the lab, over the 2008 calendar year we had 8,416 logins and over the month of March 2009 we had 1,047 logins.

- C. Agricultural Sciences AS114 Request - Total \$21,685
 - a. Unique classroom that bring in cattle, want to make smart classroom. (wet classroom)
 - b. Work with Doug Satterfield on creating a solution for a wet classroom friendly smart classroom.
 - c. Used by a range of student or groups related to agricultural science

- D. CAHS update on request of \$60,200
 - a. requesting help on all 5 rooms. All rooms have students in them by fall of 2009
 - b. Anything is helpful, prioritize the larger rooms. (70 student lecture room, 45 student room, and computer lab open to anyone taking a class in CAHS or has a major in that college)

IV. Old Business

- A. Legitimacy Vote: Classroom Support Services FY10 Request - \$220,560 - unanimously approved
- B. Legitimacy Vote: Student Information System FY10 Request - \$506,166 - unanimously approved
- C. Legitimacy Vote: Wireless Networking FY10 Request - unanimously approved
- D. Engineering - unanimously approval
- E. Agricultural Sciences - unanimously approval
- F. CAHS - unanimously approval

V. New Business

VI. Next Meeting - Tuesday, April 14 @ 5PM, Weber 202

Meeting adjourned at: 5:46 PM

Minutes submitted by Jonathan Sorkin, UTFAB secretary