

UTFAB Minutes April 14, 2009

Room: Weber 202

Members Present: Pete Winterscheidt, Chair, At-Large; Tamla Blunt, Vice Chair, Agricultural Science; Jonathan Sorkin, Secretary, Engineering; Audrey LaSalle, Grad School; Kira Puntenney, WCNR; Jenni Sneden, CVMBS; Nick Ota-Wang, SFRB Liaison; Megan Plunkett, CAHS; Pat Burns, VPIT, Advisor; Jason Huitt, ACNS, Advisor.

Presenters:

I. Call to Order - 5:08 PM

II. Approval of Minutes

A. April 7, 2009 Meeting - unanimously approved

III. Presentations

A. Neal Lujan - ID Card Office update

a. Ramcard trade in for one with contact-less smart-chip in it

b. Distributed 5,507 distributed to date

i. Engineering students with old chip card - 132

ii. Number of Replacement for lost cards - 130

iii. Freshman -75, Sophomore - 1412, Junior - 1530, Senior - 1618,
Second Bachelor - 77, Masters - 312, PhD - 292, Professional - 70,
Reserved - 115

c. Budget Expenditures as of April 2, 2009: \$31,678.69: Supplemental Student Staff - \$3,263.00, Card Stock - \$20,293.00, Printer Supplies - \$3,578.00, Printing and Advertising \$4,544.19

d. Proposed to continue with RamSelect e-mail messages to students who have not come forward, end program at the end of this spring. (current e-mails state that the deadline has been extended)

e. Options

i. Continue Program with remaining funds

ii. Return unused funds

IV. Old Business

V. New Business

A. FY09 Budget Review - about \$32 K left over

B. FY10 Proposed Project Review

a. Review "in or out"

i. Library - in

ii. Classroom Technology - in

iii. Student Information System - in

iv. Wireless Upgrades - in

v. CAHS - Industrial Sciences - in

- vi. Ag Sciences AS114 - in
- vii. Engineering B202 - in
- a. Costs levels
 - i. Library (\$174,400 - revised for Microsoft Office licensing)
 - 1. Desktops
 - 2. Laptops
 - 3. \$10K @ 50% 'Technology'*
 - ii. Classroom Technology (\$220,560.00)
 - iii. Student Information Systems (\$506,166.00)
 - iv. Wireless Upgrades (allocated \$200,000.00 to focus on Eddy, Education, Engineering and Chemistry. Possibly use a hybrid approach of using different density capable wireless routers).
 - v. CAHS - Industrial Sciences (\$60,200.00)
 - vi. Ag Sciences AS114 (\$11,000.00)
 - vii. Engineering (\$12,000)
- C. Final FY10 Budget Approval
 - a. Approval of Final Projects
 - i. Library unanimously approved
 - ii. Wireless unanimously approved
 - iii. Total Packaged approved at \$1,184,326.00 with 49,530.00 residual

VI. Next Meeting - TBD

Meeting adjourned at: 6:11PM

* Contingent upon outreach efforts

Minutes submitted by Jonathan Sorkin, UTFAB secretary