

University Technology Fee Advisory Board

Agenda – March 7, 2017 / 4:00PM

Library Room 203

2016-2017 Officers:

Adam Lynch, Chair

Blaire MacNeill, Vice Chair

Krissy Wegen, Secretary

Attendance: Adam Lynch, Chair, CNS; Krissy Wegen, Secretary, ASCSU; Nicole Ramo, GSC; Casey Franklin, WCNR; Edgar Cedillo, ULC; Taylor Hill, CoB; Chris Schaumberg, GSC; Jason Huitt, ACNS; Scott Baily, ACNS

- I. Call to Order & Introductions

- II. Approval of Minutes from February 28, 2017 Meeting
 - A. Minutes approved by unanimous consent
 - B.
- III. Presentations
 - C. Classroom Support and Lecture Capture FY18 Presentations – Al Powell, CSS/CSU-Online
 1. Supplemental request, FY 2017
 - a. Sharp touch-screen monitors to replace failing Smart Symposiums and update smart classrooms:
 - a. 10 units, \$7,000
 - b. Mounts for Sharp monitors: 10 units, \$1,000
 - c. Labor: 10 hours, \$750
 - d. **TOTAL: \$8,750**
 2. Supplemental timeline
 - b. All work can be completed in Spring term and Summer 2017
 - c. Monitors replace failing Smart Symposiums - 4 failed in past 60 days
 3. Reallocation Request: FY 17 Funds

- d. Classroom support did not expend all fund requested for labor in FY 17. CHanging responsibilities changed the labor required for equipment installation.
- e. Remaining allocated FY 17 funds: \$41,416
- f. Proposed Re-allocation of remaining funds:
 - a. Additional technology for B101: \$15,000
 - i. 4 flat screen monitors to enable better interactions, lecture capture, wireless mic, speaker upgraded touch screen
 - b. Engineering 1000 remodel: \$23,097
 - ii. Laser projector/lens, motorized screen, switcher upgrade, touch screen
 - c. **TOTAL REALLOCATION REQUESTED: \$38,097**
- g. FY17 funds to be returned to UTFAB: **\$3,319**

IV. Old Business

- D. Ongoing Edge Switch Replacement Discussion

V. New Business

- E. Bylaws Amendments

VI. Next Meeting: Tuesday March 21, 2017 @ 4:00PM, Library Room 203

- F. Library FY18 Presentation
- G. Supplemental Proposals

VII. Adjourn