



University Technology Fee Advisory Board
Agenda – April 4, 2017 / 4:00PM
Library Room 203

2016-2017 Officers:

Adam Lynch, Chair

Blaire MacNeill, Vice Chair

Krissy Wegen, Secretary

Attendance: Adam Lynch, Chair, CNS; Blaire MacNeill, Vice Chair, CVMBS; Krissy Wegen, Secretary, ASCSU; Heather Neresen, CHHS; Taylor Hill, CoB; Chris Schaumberg, GSC; Nicole Ramo, GSC; McKenzie Fulcer, CVMBS; Casey Franklin, WCNR; Edgar Cedillo, ULC; Nolan Bunting, CNS; Jason Huitt, ACNS

- I. Call to Order & Introductions
- II. Approval of Minutes from March 28, 2017 Meeting
 - a. Approval of Meeting Minutes from March 28th, 2017 moved to next meeting – 4/11
- III. Presentations
 - a. Online Course Survey Supplemental Request (\$30,000) – Matt Hickey, TILT
 - i. Online Course Survey Supplemental Request Proposal to be rescheduled
 - b. Scott 101/231 Lecture Capture Supplemental (\$8,050) – Mark Ritschard, Scott College of Engineering
 - i. Total 1-year need: \$8,050
 1. Total requested from UTFAB: \$4,025
 2. Other half will be funded by college technology committee
 - ii. Scott 231 – gen. assignment classroom
 1. Holds about 25 people
 2. Not equipped
 - iii. Scott 101 – gen. assignment classroom
 1. Partially equipped
 - iv. Legitimacy vote
 1. Scott 101/231 Lecture Capture Supplemental Proposal voted as legitimate by unanimous consent
- Question:* do you know what Scott 101 has right now? *Answer:* it has the original technology when it was constructed, but it now needs to be updated since people have started to want to use it.
- IV. Old Business
 - a. Legitimacy Votes
 - i. Classroom Support Services FY18 Proposal - \$205,305
 1. Classroom Support Services Proposal passed as legitimate by unanimous vote
- V. New Business
 - a. Bylaws Amendments

- i. 1st Bylaws Amendments vote passed by majority vote (>2/3)
 - b. Budget Update
 - i. Total FY17 UTF Funds Allocated to-date: \$1,805,304
 - ii. Residual Balance Available for FY17: \$102,565
 - iii. Supplemental proposals total: \$79,006
 - iv. FY17 Fee: \$25
 - 1. Projected Revenue: \$1,834,225
 - 2. Current projected: \$1,799,648
 - v. FY18 Fee:
 - 1. Projected Revenue: \$1,799,648
 - 2. Unencumbered FY17 Carry Over: \$40,000
 - 3. Projected residual balance for FY18 Allocation: \$76,383
 - c. SFRB Update
 - d. Mobile App Name (can't be RAMmobile or CSUMobile)
 - i. Re-branding due to vendor switch
 - ii. In need of a new name for the app store
 - e. Mobile App Committee
 - i. Need a member to serve on mobile app committee

- VI. Next Meeting: Tuesday April 11, 2017 @ 4:00PM, Library Room 203
 - a. Supplemental Proposals
 - b. Bylaws Update

- VII. VII. Adjourn