College of Agricultural Sciences – Charges for Technology

November 16, 2005

Meeting called to order at 5:15 p.m. by Chair pro Tempore Tamla Blunt.


1) Budgets are not finalized but will be coming soon.

2) Sony Camera DVD burner
   a) Discussion
   b) Purchase approved

3) 2000 sheet paper feeder tray stand
   a) Discussion
   b) Purchase approved

4) Telecom maintenance for teleconference system in 218 Shepardson lab
   a) Discussion
   b) Approved

5) Ed P. report
   a) Site license for MS Office
      i) Can provide more information
      ii) Could pay out of tech fee and have each student get MS Office Suite for use
   b) Technology fee $ amount
      i) Consider a 5% annual increase. Final vote in the spring.
      ii) Could fund MS Office site license, increased disk space, terminal service and/or new servers

6) UTFAB Report – Tamla B.
   a) Library now has 185 laptops for checkout, will increase to 225 next year
b) Multiple classroom upgrades in progress

c) Will be looking for a nominee in the spring to serve on UTFAB for 2006-2007 from CAS CFT

7) UFFAB Report – Tamla B.

   a) Considering several projects for use of University Facilities Fee

8) Special thanks to Tamla for her service on UTFAB! Great job!

9) Adjourn – 6:15 p.m.