

Charges for Technology Fee Committee

Meeting Minutes

March 23, 2011

Meeting was called to order at 2:05pm by Annie Heiliger.

In attendance: Annie Heiliger, Tamla Blunt, Larry Karbowski, Mark Allis, Megan Semlar, Sarah Puerner, Riley Strand, Jessica Igo, Eric Hammond.

Review and approval of minutes: minutes were available at meeting. Tamla motioned to approve minutes. Jessica seconded. Group voted and minutes were approved.

Old business: Software purchases above "base". Need to know # of licenses that would be needed. Voted to approve it now and set a maximum limit to \$3500. The actual costs could be lower but cannot exceed \$3500. Tamla motioned to approve the purchases with a \$3500 limit for the jmp stat package. Riley seconded. Group voted and motioned approved.

NESB lab: Tamla wants to table until we have more information (plotters cost a lot and we have one already). Requesting more information – costs for 1, 3, &4 and justification for 2. Mollie Simpson sent information through email and has been tabled until we get more information and until Mollie is in attendance.

New business: Projector in Animal Sciences Room 8 (a conference room that graduate students use). They have to carry a projector in there now. \$7000 ceiling to purchase and mount the system. Jessica discussed that they are proposing to get an overhead projector. \$7000 to purchase projector and to mount the projector. Decided to vote on projector now and look into up grading to a smart room when Ed is in attendance and has more information. Jessica moved to approve purchasing a new projector. Megan seconded and group voted, motion approved.

Proposal for Undergrad Print Release Station in NESB: LA students came to Larry to request this, use one in undergrad lab in Shepardson. Tamla motioned to approve a Print Release station with a ceiling of \$500. Jessica seconded, group voted and approved the motion.

Storage Servers: There are two storage servers at the moment, replicated server if one goes down. Currently running Windows Storage Server 2003. 32 bit OS – some memory is limited to how many servers are running. The proposal is to upgrade two servers to Windows Storage Server 2008. \$543.20 unit cost for one storage server upgrade. To upgrade both the cost is \$1086.40. Tamla motioned to approve the proposal and upgrade the two storage servers to Windows 2008 for the cost of the upgrades being \$543.20 each (\$1086.40 total). Mark seconded, group voted and motion was approved.

Motion to adjourn was made by Annie at 2:40 pm.