

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.

Members in Attendance: Dessa Linsley, Todd Gaines, Tamla Blunt, Jamie Williams, and Kathryn Brim.
Ex Officio Members: Ed Peyronnin and Larry Karbowski.

- 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.