

Minutes from the Student Technology Fee Committee Meeting March 18, 2004

The Student Technology Fee Committee met at 12:15 pm, March 18, 2004 in Hardy Hall 10. The committee chair for this year is Chip Matson, Director of I.T. Services. Those attending the meeting included: Ms. Rose Axton (Media Services), Dr. Bill Nelson (Reese Library), Dr. Eric Zuckerman (Chair of the I.T. Committee), Mr. Chip Matson (I.T. Services), Ms. Neha Arora (student rep.), Ms. Natalia Delgado (student rep.), Mr. Joseph Styczynski (student rep.). Ms. Latonia Gilbert (student rep.) was unable to attend.

After calling the meeting to order, the minutes of the last meeting were reviewed. There was one correction to the minutes – Ms. Cynthia Barnhardt was in attendance at the December 3, 2003 meeting.

The new student technology fee form was reviewed and discussed. The consensus was that the form was helpful in collecting the information for the projects and that it would be used in subsequent years.

The student technology fee budget was reviewed; a copy of the budget report is included with these minutes. There is \$89,486 remaining for projects in this year's budget. The projects requested totaled \$151,594 which means that is a shortfall of \$62,108. There was significant discussion of the requests and different approaches to funding projects.

The chair reviewed the technology needs for University Hall that were approved at the December 3, 2003 meeting. A summary is included below:

- 1) Approximately **\$174,800** will be needed for computers for the new labs and instructor's stations in University Hall - **from this year's budget**.
- 2) **\$160,000** is needed **from this year's budget** for instructional technology in University Hall classrooms.
- 3) **\$200,000 will be needed over each of the next three years** (fy 2005, 2006, 2007) for instructional technology in University Hall classrooms. These funds will be used to repay a \$600,000 loan that will be made this year.

Meeting adjourned.