

APPROVED 11/17/08

OSU Student University Technology
Services Fee Committee

April 14, 2008
224 Student Union
Meeting Minutes

Present: Tony Balenti, Timm Bliss, Satish Bukkapatnam, Anna Cruse, Brecca Farr, Gail Gates, Darlene Hightower, Joyce Hise, Nicholas Materer, Ben McLaughlin, Maria Moccia-Wolff, Kevin Murphy, Anne Prestamo, Don Turton, Katie Workman (alternate for Courtney Clark)

Absent: David Bosserman, Sara Drueckhammer, Clay Holt, Sanjay Kapil, Rachel Rumsey

The meeting of the OSU Student University Technology Services Fee Committee was called to order by Tony Balenti at 5:05 pm.

1. Approval of Agenda. **A motion was made to approve the agenda. The motion was seconded and approved by a voice vote.**
2. Approval of Minutes. The 3/31/2008 minutes were included in the handouts for the meeting. **A motion was made and seconded to approve the 3/31/2008 minutes as presented. Motion was approved by a voice vote.**

3. Continuation of Discussion/Approval of FY09 Project Requests

09-0002 – Wireless Network Expansion -- Michael White presented information on the project. The request is for the wireless core; an upgrade to wireless in the Library; outdoor coverage; equipment rotation; and for installation grants.

09-0015 – There is no change in this request since the previous meeting. Dr. Bosserman has not had a chance to discuss other possible funding sources with the Provost.

09-0005 – Darlene Hightower explained that an additional \$6,000 may be needed for the assistive technology software.

09-0009 – The revised amount of this request is \$3,300. Computers will be utilized from a computer lab rollover. It was discussed that possibly the Library may have printers that could be utilized as well.

09-0013, 09-0016, 09-0018 – No change in these project requests.

Discussion was held on Project 09-0013. **A motion was made to not approve Project 09-0013 at this time and to see what other accommodations are on campus. The motion was seconded and approved by a voice vote.**

Discussion was held on Project 09-0016. **A motion was made to not approve Project 09-0016. The motion was seconded and approved by a voice vote.**

Discussion was held on the amount of the reserve held back each year. Historically we have held a 10% reserve. We may only need a 5% or 7% reserve.

Discussion was held on Project 09-0018. **Motion was made to allow PS 355 (\$17,380) to be added and that if additional funding became available from Project 09-0015, it would go to Project 09-0018. The motion was seconded and approved by a voice vote.**

Discussion was held on Project 09-0002. **Motion was made to approve three components of the wireless plan: the Wireless Core, the Library Wireless Upgrade and the Equipment Rotation in the amount of \$235,000. The motion was seconded and approved by a voice vote.**

Discussion was held on Project 09-0005. **Motion was made to approve an additional \$6,000 for this project if needed. The motion was seconded and approved by a voice vote.**

Discussion was held on Project 09-0009. **Motion was made to approve project 09-0009 in the amount of \$3,300. The motion was seconded and approved by a voice vote.**

Discussion was held on Project 09-0015. No change in the previous motion made on 3/31/08.

A motion was made and seconded to adjourn the meeting. Motion was approved by a voice vote.

Meeting adjourned at 5:56 p.m.

Minutes submitted by: Joyce Hise

Minutes approved by the UTSF Committee on November 17, 2008.

