I. Welcome and Introduction.
The meeting was chaired and called to order by Robert Kuhn at approximately 3:05 p.m.

II. Old Business.

A. Approval of the March 11, 2013 Minutes (Robert Kuhn)
  Andrew David motioned to approve the minutes; Thomas Rodgers seconded the motion. The minutes were unanimously approved.

B. Reminder of SMARTHINKING Commitment (Robert Kuhn)
  Bob Kuhn reminded the committee of the commitment that was made in FY 10-11 to the Center for Academic Success for their SMARTHINKING project. This was a three year commitment of $60,000 each year. FY 13-14 will be the third and final year of this commitment.

C. Current Status Report (Robert Kuhn)
  Bob Kuhn discussed the current STF financial status. The remaining STF balance for FY 12-13 for LSU, excluding Veterinary Medicine, is $135,635. For FY 13-14 and excluding Veterinary Medicine, the estimated new STF Fee Revenues are $3,890,000. After taking out the prior commitment made for SMARTHINKING, the total funds available for FY 13-14 are $3,965,635.

D. Information Technology Services (ITS) FY 2013-2014 Proposal Follow-Up (Michael Smith)
  Michael Smith re-introduced the ITS FY 13-14 Budget Proposal to the Committee. Since the full ITS proposal, with the $1 million for the Chancellor’s request, would exceed the total funds available by $557,580, Mike presented some options to the committee. ITS estimates that approximately $267,102, with a guarantee of at least $193,369, will be returned to the Student Tech Fee account at the end of the fiscal year. This would lower the deficit to $290,478. In order to not go over the projected amount, the following items, totaling $294,000, have been deferred to the fall:
  - Component 2: Server Life-cycle Replacements - $72,000
  - Component 2: Gear-to-Geaux Life-Cycle Upgrades - $32,000
  - Component 7: Portable and Reserve Equipment - $40,000 ($8,000 from laptops, and $32,000 from Maintenance/Support)
  - Component 10: Computer-Based Testing Life-Cycle Replacements - $150,000

  By reducing these components, the total ITS proposal, including the $1 million Chancellor's request, is now $4,229,215. Meredith Westbrook motioned to approve the revised ITS Proposal for $4,229,215. Taylor Cox seconded the motion, and it was unanimously approved.
E. Career Services Proposal Follow-Up (Mary Feduccia)
Meredith Westbrook motioned to defer the Career Services proposal requesting $252,908; Taylor Cox seconded the motion. This motion was unanimously approved.

F. PC Reallocation Status Update (Neal Stoltzfus)
Neal Stoltzfus updated the committee on the current status of the PC Reallocation process. All requests have been received and the subcommittee will be deciding on the final reallocation awards in the next few weeks. Andrew David motioned that the subcommittee can approve the final reallocation. Meredith Westbrook seconded this motion, and it was unanimously approved.

III. Next Meeting Date
Bob Kuhn mentioned that he will ask the newly elected Student Body President if a meeting is needed prior to the fall. If not, the next meeting date will be set later for early in the fall semester.

IV. Adjourned
Thomas Rodgers motioned for the meeting to adjourn; Meredith Westbrook seconded. The motion was unanimously approved. The meeting adjourned at approximately 4:20 p.m.

Reminders: Please forward all agenda items and handouts to Bob Kuhn or John Duplantis a minimum of one week prior to the meeting.

Student Representatives: If you are unable to attend the meeting, please send an alternate representative to ensure a quorum.

Respectfully submitted, Robert Kuhn, Chairman
Minutes recorded by John Duplantis