I. Welcome and Introduction.
The meeting was called to order by Jerry Baudin at approximately 7:30 a.m.

II. Old Business.

A. Approval of the February 22, 2008 Minutes (Jerry Baudin)
Josh King motioned the minutes be approved; Cassie Alsfeld seconded the motion. The minutes were unanimously approved.

B. Information Technology Services FY 2008-2009 Proposal (Brian Voss)
At the February 22, 2008 meeting, Information Technology Services (ITS) presented to the committee their FY 2008-09 proposal, totaling $2,998,415. The proposal consisted of the following five components:

<table>
<thead>
<tr>
<th>Component</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1: Recurring maintenance</td>
<td>$1,437,250</td>
</tr>
<tr>
<td>2: Life cycle funding</td>
<td>$528,300</td>
</tr>
<tr>
<td>3: Campus software</td>
<td>$698,000</td>
</tr>
<tr>
<td>4: New-Ongoing (Additional student support for 24-hour lab)</td>
<td>$35,000</td>
</tr>
<tr>
<td>5: Student printing quota</td>
<td>$299,865</td>
</tr>
</tbody>
</table>

**TOTAL** $2,998,415

Chuck Wilson motioned to fund only the first four components of the proposal; Brian Voss seconded the motion. The motion was unanimously approved.

The committee then discussed the funding of the student printing quota. Josh King motioned to fund the printing quota through spring 2009 at a cost of $299,865; Stephen Martinez seconded the motion. Chuck Wilson and Jerry Baudin opposed the funding stating it was not a good use of the student technology fee funds nor did it support the University's move to a paperless environment.

The motion was called to a vote. The following committee members voted for the motion: Cassie Alsfeld, Colorado Robertson, Josh King, Stephen Martinez, and Joseph Curry. The following committee members voted against the motion: Jerry Baudin, Chuck Wilson, Neal Stoltzfus, Jesse Cohen, and Brian Voss. The vote resulted in a tie; therefore the motion did not pass.

After further discussion, Josh King motioned to fund the student printing quota through fall 2008 and use the difference from the original allocation of $299,865 for the LSU Student Union 24-hour Lab; Cassie Alsfeld seconded the motion. The following committee members voted for the motion: Cassie Alsfeld, Colorado Robertson, Josh King, Stephen Martinez, Jesse Cohen, and Joseph Curry. The following committee members voted against the motion: Chuck Wilson, Jerry Baudin, Brian Voss, and Neal Stoltzfus. The motion passed by a 6 to 4 vote.
C. **Center for Excellence in Learning and Teaching FY 2008-2009 Proposal (Joe Hutchinson)**
At the February 22, 2008 meeting, the Center for Excellence in Learning and Teaching (CELT) presented to the committee their FY 2008-09 proposal, totaling $592,508. The CELT proposal consisted of the following components:

- Component 1: Supplies, service, support and security $230,500
- Component 2: Retrofitted classrooms $239,848
- Component 3: Portable and maintenance/support equipment $77,100
- Component 4: New smart multimedia classrooms $18,560
- Component 5: Graduate assistants & two new computers $26,500

**TOTAL** $592,508

Prior to the meeting, as requested by Chairman Jerry Baudin, Joe Hutchinson provided committee members with additional information on the use of graduate assistants and classroom VCR/DVD equipment in the CELT proposal.

Following a discussion of the need for the VCR/DVD equipment and the use of the graduate assistants, Chuck Wilson motioned to fully fund the CELT proposal; Brian Voss seconded the motion. The following committee members voted for the motion: Jerry Baudin, Brian Voss, Chuck Wilson, Jesse Cohen, Joseph Curry, and Neal Stoltzfus. The following committee members voted against the motion: Stephen Martinez, Colorado Robertson, Cassie Alsfeld, and Josh King. The motion passed by a 6 to 4 vote.

D. **PC Reallocation Subcommittee for FY 2007-08 (Jerry Baudin)**
Chairman Baudin established the PC Reallocation Subcommittee and appointed Chuck Wilson as chairman. Josh King and Colorado Robertson agreed to serve as subcommittee members. Josh King motioned to give the Oversight Committee Chairman and the Student Government President authority to approve the recommendations of the PC Reallocation Subcommittee; Chuck Wilson seconded the motion. The motion was unanimously approved.

E. **Further Student Technology Fee (STF) Decisions (Jerry Baudin)**
Chuck Wilson motioned the STF Oversight Committee give the Committee Chairman and the Student Government President authority to make decisions concerning STF issues during the summer; Neal Stoltzfus seconded the motion. The motion was unanimously approved.

IV. **Next Meeting Date.**
The next STF Oversight Committee meeting will be announced at a later date.

V. **Adjourned.**
Brian Voss motioned for the meeting to adjourn; Cassie Alsfeld seconded. The motion was unanimously approved. The meeting adjourned at approximately 8:37 a.m.

**Reminders:** Please forward all agenda items and handouts to Bob Kuhn or Emily Saleh a minimum of 24 hours 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, Jerry Baudin, Chairman
Minutes recorded by Emily Saleh