I. Welcome and Introduction.

Chancellor Martin spoke to the Committee about the University’s financial outlook and thanked everyone for their service. The Chancellor requested that $1 million of FY 2010 – 2011 budget be available to offset the Information Technology Services (ITS) expenses related to student associated services. The meeting was chaired and called to order by Chuck Wilson at approximately 8:35 a.m.

II. Old Business.

A. Approval of the March 19, 2010 Minutes (Chuck Wilson)

Chuck Wilson moved to approve the March 19, 2010 Minutes. The minutes were unanimously approved.

B. Information Technology Services (ITS) FY 2010 – 2011 Budget Proposal (Brian Voss)

Brian Voss distributed the ITS Spreadsheet Summary of Needs and Timing to the Committee. This spreadsheet was a summary of the ITS FY 2010 – 2011 Annual Budget Proposal and organized the components/items into two sections, Immediate Needs and Delayed Needs. Chuck Wilson reminded the Committee of the Chancellor’s request to have $1 million available in the FY 2010 – 2011 Student Technology Fee account due to the University’s financial uncertainty. After a brief discussion, Brian revised the spreadsheet as follows:

Immediate Needs Section

Component 1: Student Support would be funded for the entire 2010 – 2011 fiscal year. The amount moved from the Delayed Needs Section to the Immediate Needs Section is $296,180. The new total for Student Support in the Immediate Needs Section would be $592,360.

Component 7: Student Support would be funded for the entire 2010 – 2011 fiscal year. The amount moved from the Delayed Needs Section to the Immediate Needs Section is $75,000. The new total for Student Support would be $150,000.

Additional Items Submitted Through ITS: Component 11 New Classrooms, per Robert Doolos, would move to the Delayed Needs Section. This will decrease the Immediate Needs Section by $260,000.

The new total for the Immediate Needs Section after revisions would be $3,286,630.

Delayed Needs Section
As a result of the revisions in the Immediate Needs Section, the new total for the Delayed Needs Section would be $600,400.

After a brief discussion, Colorado Robertson motioned to approved the revised Immediate Needs Section from the ITS Spreadsheet Summary of Needs and Timing at $3,286,630. J Hudson seconded the motion. The motion was unanimously approved. As a result, there would be approximately $1,013,407 remaining in the Student Technology Fee account as requested by the Chancellor.

During FY 2010 – 2011, Colorado Robertson requested that ITS present a strategic plan on the START program to the Committee.

C. Computer Based Testing Lab for STF FY 2010 – 2011 (Matthews)
Melody Childs briefly discussed the history of Student Technology Fee funding of the Computer Based Testing Lab. A brief discussion followed. A request was made to solicit alternatives to computer based testing and to discuss the policies and procedures of the computer based testing center. Colorado motioned to defer the item to a later meeting. Brooksie Bonvillain seconded the motion. The item was deferred until a later meeting.

D. Review of Student Technology Fee Plan, Objectives, and Guidelines (Colorado Robertson)
Colorado Robertson briefly described a Student Government sub-committee that would be created to receive public input and recommendations about the STF plan, objectives, and guidelines. He encouraged members of the STFOC to participate in the Student Government sub-committee. The item will be discussed at future meeting.

III. New Business

A. School of Veterinary Medicine (SVM) FY 2010 – 2011 Proposal (Joseph Taboada)
Bob Kuhn presented the SVM FY 2010 – 2011 Proposal and briefly discussed the history of the SVM Student Technology Fee budget. Colorado Robertson motioned to approve the SVM FY 2010 – 2011 Proposal. Neal Stoltzfus seconded the motion. The motion was unanimously approved.

B. Temporary Authority to Modify Current Student Technology Fee (STF) Budgets
Colorado Robertson motioned the STF Oversight Committee give the Committee Chairman and the Student Government President authority to make decisions concerning modifications of current Student Technology Fee projects/budgets until the first meeting in the fall 2010 semester; Joe Curry 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; J Hudson seconded. The motion was unanimously approved. The meeting adjourned at approximately 9:50 a.m.

Reminders: Please forward all agenda items and handouts to Bob Kuhn or Daniel Roberts 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, Chuck Wilson, Chairman
Minutes recorded by Daniel Roberts