I. Welcome and Introduction.
The meeting was called to order by Jerry Baudin at approximately 3:05pm.

II. Old Business.

A. Approval of the February 16, 2007 Minutes (Jerry Baudin)
Heath Hattaway motioned the minutes be approved; Chuck Wilson seconded the motion. The minutes were unanimously approved.

III. New Business.

A. Discussion of PC Reallocation for FY 2006-2007 (Jerry Baudin)
Information Technology Services (ITS) reported that approximately 280 public access computers will be replaced and may be reallocated to units across the campus. A call to request reallocated computers was reviewed and approved by the Committee and will be sent out by Academic Affairs via broadcast email on April 23, 2007. Chuck Wilson agreed to serve as chairman of the PC Reallocation Subcommittee. The PC Reallocation Subcommittee will meet on May 24, 2007 to review PC reallocation requests. Heath Hattaway motioned to give Chairman Jerry Baudin and Student Government President Cassie Alsfeld the authority to approve the recommendations of the PC Reallocation subcommittee. Chuck Wilson seconded the motion; the motion was unanimously approved.

B. Discussion of the Student Technology Fee Plan (Jerry Baudin)
After lengthy discussion of the Student Technology Fee (STF) plan and the future of discipline specific proposal funding, the Committee formed a subcommittee to review the STF plan. The subcommittee, to be chaired by Chuck Wilson, will meet during the summer to formulate recommendations concerning changes to the STF plan and will present those recommendations to the STF Oversight Committee at the beginning of the Fall 2007 semester.

The Committee agreed that notification concerning any changes to discipline specific funding should be sent out to deans and department heads as soon as possible.

C. STF Summer Decisions (Jerry Baudin)
The STF Committee unanimously agreed to give the Chairman of the STF Committee, Jerry Baudin, and the Student Government President, Cassie Alsfeld, authority to make decisions concerning STF issues during the summer.

IV. Next Meeting Date.
The next STF Oversight Committee meeting will be announced at a later date.
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V. Adjourned.
Chuck Wilson motioned for the meeting to adjourn; Heath Hattaway seconded. The motion was unanimously approved. The meeting adjourned at approximately 4:25pm.

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