I. Welcome and Introduction.
The meeting was chaired and called to order by Robert Kuhn at approximately 3:08 p.m.

II. Old Business.

A. Approval of the October 21, 2013 Minutes (Robert Kuhn)
Andrew David motioned to approve the minutes; John Woodard seconded the motion. The minutes were unanimously approved.

B. Current Financial Status (Robert Kuhn)
Bob Kuhn discussed the current STF financial status. For FY 2013-2014, excluding Veterinary Medicine, the beginning balance, including estimated new STF Fee Revenues of $3,940,000, is $4,848,196. The STF previously committed $4,786,053 for FY 13-14 projects. The remaining uncommitted funds for FY 13-14 are $62,143.

C. LabVIEW Campus Site License (Michael Smith)
Michael Smith briefly updated the committee on the LabVIEW Campus Site License proposal that was deferred at the October 21 meeting. Department of Chemistry Instructor Kresimir Rupnik addressed the committee on the importance LabVIEW has on the quality of education in the university. It should be used more prominently in the College of Science and College of Engineering, but due to university budget constraints, the software has not been updated. After a brief discussion, Thomas Rodgers motioned to approve the request of $32,000 for the LabVIEW Campus Site License. Alex Grashoff seconded the motion, and it was unanimously approved.

D. Patrick F. Taylor Rooms 2145/2147 (Robert Doolos)
After the October 21 meeting, John Duplantis and Michael Smith followed up on Robert Doolos’ inquiry about equipment that was previously in Rooms 2145 and 2147 of Patrick F. Taylor Hall. Robert Doolos informed the committee that no Student Tech Fee funds were used in purchasing the equipment in those two rooms. All equipment was purchased by the College of Business Administration and was taken by them when they moved to the Business Education Complex. It has been determined that the College of Engineering will fund any new equipment for Room 2145. However, Doolos is requesting that $7,157 be used for upgrading multimedia capabilities in Room 2147. Thomas Rodgers motioned to approve this request. John Woodard seconded the motion, and it was unanimously approved.

E. Student Technology Survey (Thomas Rodgers)
Thomas Rodgers briefed the STF Committee on the results of his student survey of their technology usage and needs. The survey had 2,339 respondents including undergraduate and graduate students. Since not as many students utilize the public access labs as expected, Thomas Rodgers addressed the possibility of phasing out one
of the public access labs and using the released funds to increase wireless capability across campus. Brian Nichols and Michael Smith agreed to look into different scenarios for the future of public access labs and report back to the committee in the Spring.

F. SMARTHINKING Presentation *(Melissa Brocato)*
Melissa Brocato informed the committee that the SMARTHINKING project has been on-going for the past three years. FY 13-14 is the final year of funding that was approved by the STF Committee. Through SMARTHINKING, students have access to professional tutors in many subjects on a 24/7 basis. A formal proposal will be made to the STF Committee in the Spring for funding the next three years of this project.

G. Tiger Stadium Cellular Reception Update *(Kurt Keppler)*
Kurt Keppler addressed the issues that were brought up regarding the lack of cellular reception in Tiger Stadium during crowded events. Kurt reported that the Tiger Athletic Foundation will be starting construction on a Distributed Antenna System (DAS) shortly after football season. It will be funded through a joint venture with Sprint, AT&T, and Verizon Wireless. This project will greatly increase cellular reception in Tiger Stadium in the future.

III. New Business

IV. Next Meeting Date
The dates and times for the Spring meetings will be determined in early January.

V. Adjourned
Andrew David motioned for the meeting to adjourn; John Woodard seconded. The motion was unanimously approved. The meeting adjourned at approximately 4:15 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*