Student Tech Fee (STF) Oversight Committee

Minutes of Meeting: November 17, 2015

Voting Members Present: Jane Cassidy, Brian Nichols, Tommy Smith, Neal Stoltzfus, Andrew Mahtook, Vernon Dunn, Andrew Mullet (proxy for Adam Grashoff), Zachary Faircloth, Michael Rodriguez, and Jacob Phagan (proxy for Alexandra DeGravelle)

Guests: Melissa Brocato (proxy for Kurt Keppler), Brian Antie, Joshua Jackson, Pam Nicolle, Tori Greenwood, John Duplantis, and Brian McNamara

Materials distributed: Minutes from October 13, 2015 Meeting Discipline Specific Proposal Rankings

I. Welcome and Introduction.
   The meeting was chaired and called to order by Jane Cassidy at approximately 1:00 p.m.

II. Old Business.

   A. Approval of the October 13, 2015 Minutes (Jane Cassidy)
   Vernon Dunn motioned to approve the minutes; Andrew Mullet seconded the motion. The minutes were unanimously approved.

III. New Business

   A. Discipline Specific Proposal Discussion
   The committee discussed the discipline specific proposals, beginning with the proposals receiving the highest ranking by committee members. After discussing individual proposals, as well as the overall distribution of the funds, the following discipline specific proposals were approved for funding:

<table>
<thead>
<tr>
<th>Discipline</th>
<th>Proposal Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agriculture</td>
<td>Interdepartmental (Compound and Stereo Microscopes)</td>
<td>$82,528</td>
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<tr>
<td>Agriculture</td>
<td>Animal Sciences (Digital Learning Enhancement for Animal, Nutrition &amp; Food Science)</td>
<td>$33,100</td>
</tr>
<tr>
<td>Humanities &amp; Social Sciences</td>
<td>Sociology (Enhancement of Computer Labs &amp; Presentation Spaces)</td>
<td>$20,064</td>
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<tr>
<td>Business Administration</td>
<td>Interdepartmental (Research/Classroom Support Computer Labs)</td>
<td>$43,781</td>
</tr>
<tr>
<td>Science</td>
<td>Mathematics (3-D Math Lab for Undergraduate Students)</td>
<td>$25,470</td>
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<tr>
<td>Science</td>
<td>Geology &amp; Geophysics (Acquisition of a Cathodoluminescence System)</td>
<td>$49,925</td>
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<tr>
<td>Engineering</td>
<td>Interdepartmental (Essential Mechatronics &amp; Robotics Infrastructure)</td>
<td>$75,000</td>
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<tr>
<td>Engineering</td>
<td>Construction Management (CAVE for Millennial Learners)</td>
<td>$131,440</td>
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</tbody>
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Engineering  | Biological (Acquisition of Computer Hardware for CAD & Simulation) | $45,273
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Engineering  | Chemical (Virtual Desktop Infrastructure Upgrade) | $35,000
Art & Design  | Dean's Office (IndieGeauxGeaux) | $114,943
Honors  | Honors (Trans-disciplinary Teaching Laboratory for Imaging & Computational Discussion) | $81,719
Music & Dramatic Arts  | Theatre (Digital Lighting & Video Projection Equipment) | $132,878
Mass Communication  | Mass Communication (Multimedia Classroom Upgrade) | $49,913
LSU Libraries  | Libraries (Equipment for LSU Libraries' Digital Scholarship Lab) | $29,793
Student Life & Enroll. Mgmt.  | CAS (Smarthinking Online Tutoring) | $30,000
Student Life & Enroll. Mgmt.  | Disability Services (Video Captioning) | $24,100

**Total**  |  | $1,004,927

The total of these 17 projects is $1,004,927, which exceeds the allotted discipline specific budget of $1,000,000. The committee expects to be able to cover the additional funds with returned funds from over-budgeted projects.

Vernon Dunn motioned to approve these proposals as discussed above; Tommy Smith seconded the motion. The motion was unanimously approved.

**B. Overhead Projectors in Lockett**

There was not enough time to discuss this agenda item, so it will be deferred to the November 24 meeting.

**IV. Next Meeting Date**

The next STF Oversight Committee meeting will be November 24, 2015 at 1:00 P.M.

**V. Adjourned**

Tommy Smith motioned to adjourn; Neal Stoltzfus seconded the motion. The motion was unanimously approved. The meeting adjourned at approximately 3:00 P.M.

**Reminders:** Please forward all agenda items and handouts to Jane Cassidy or John Duplantis a minimum of one week prior to the next meeting.

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

Respectfully submitted, Jane Cassidy, Chairman
Minutes recorded by Brian McNamara