STUDENT TAB MEETING

MINUTES, APRIL 25, 2013

Present: Joel Reeves, Mark Alexander, Tim Boruff, Robert Fuller, Jonathan Jackson, Leann McElhaney (for Joanne Logan), Sally McMillan, Drew Nash, David Ratledge

Guest: Brent Lamons (Director of Advising, CASNR)

PREVIOUS MINUTES

- McMillan moved to adopt March minutes, Jackson seconded, motion carried

COLLEGE AND DEPARTMENTAL AWARDS

- Grand total of requests is approximately $2.2 million
- Budget is $1M but there is plenty in reserves to cover all requests if approved
- Engineering may be able to leverage some OIT services, but may need to build out own system
- **Jackson**: Health and Human Sciences, TPTE had a bunch of $7 items; what are those? **Reeves**: Print images probably not appropriate for Tech Fee. **Ratledge**: Other images listed as well. **Reeves**: Probably not appropriate; willing to decline those requests.
- **Alexander**: On summary sheet, Student Life amount is incorrect. There were two requests, one for $19,500 and one for $18,750; both part of same package. For student organizations, voting etc. **Reeves:** will correct that.
- **Nash**: How does the Adobe license work? Does every department buy their own? **Reeves**: Currently everyone buys their own. We have an agreement that the UCBTS is an authorized reseller. We are undergoing an audit as are other universities. Had to scan every desktop and provide all purchase paperwork; they will tell us if we are in compliance. They are proposing (may have to consider Tech Fee reserves for this) various options for Master Collection enterprise agreement. Not cheap. Alternatives from $600k/year to $1.8M/year. For $300k/year we can get 50% Master Collection, 50% Acrobat Pro. Talked about virtualizing, putting on apps, rather than letting people download to desktop. We may be forced to do something.
  - o **McMillan**: For now, still everyone buys their own. **Reeves**: Correct. Can we leverage existing against enterprise? Not much luck. Master Suite retails for $750/each; this 50/50 agreement brings it down to $53/copy, but buying for everyone and less than 10% would use. Some programs very Adobe-centric; others not. Compare to Matlab is not cheap, but more than 2,000 users on UTK alone.
  - o **Ratledge**: When will Adobe get back to us? **Reeves**: We're holding our data per General Counsel's office. We did sign a contract agreeing to provide sales / usage data (OIT wasn't involved in that contract). Use apps@ut, concurrent licenses in labs.
- **Alexander**: Is spreadsheet divided into recurring and non-recurring? **Reeves**: Most of these requests are one-time refresh or one-time software purchases.
- SharePoint site with all information; college justifications and write-ups.
- Jackson moved to approve college / department expenditures, McMillan seconded, motion carried

ADDITIONAL ITEMS FOR CONSIDERATION

- Proposals from Microsoft regarding Office. Reeves needs to examine those; wants to get Office 365 online before we get into another agreement.
- Lynda.com for about $120k/year for enterprise access; will send out more information.
- Need for proctored testing space and lab space. New programs will include proposals for this space. One award for this year was for proctored space. May be looking at Tech Fee reserves.

FY 14 BUDGET

- Will send out via email soon.
- Making good progress on wireless.
- Lot of progress with mobile and will look at adding modules: Parking / transit, Banner.
- **McMillan**: SAIS will be available in mobile app in fall; no chargeback to Tech Fee. Touchnet in June for online bill paying; will be tweaking MyUT.
- BB Learn moved back to campus; will save some Tech Fee money in future. **Jackson**: Launching when? **Reeves**: Miniterm.

OTHER BUSINESS

- **Jackson**: Gmail / Outlook for incoming freshmen? **Reeves**: Focusing on Office 365 for May 21. When we stood up Live@EDU, did some things with calendar synching; that may go away. Nash: Uses with hall director. Going to Gmail will make that obsolete. Office 365 is splitting accounts. Microsoft is imposing this change; OIT flooding communication paths with Office 365 information (Beacon, Tennessee Today, Student@Tennessee).
  - IT Weekly described Office 365 effect on faculty / staff. Email to NetID@utk.edu will get to right mailbox. Still debating email for life and other issues. Need to be rock-solid for May 21.
  - **Nash**: Web address is changing online; is mobile address changing? **Reeves**: Don't recall exact details, but will be communicating all details.
  - Gmail hasn't gone away; fully behind rolling that out. Have talked with Kentucky; working on controlling domain names and making as seamless as possible.

MEETING ADJOURNED