

## **Technology Advisory Board (TAB) Minutes of Meeting of March 15, 2000**

Location: Andy Holt Tower, 5th floor conference room  
Time: 2:00 pm

### *Attendance*

**Members:** Allen Cain, Matt Disney, Jim Gehlhar, Dewitt Latimer, Jeff Maples, Susan Metros, Joshua Morrison, Surya Singh, Becky Sparks.

**Others:** Bill Britten, Chris Cimino, Frances Fogerson, Nancy Gnilka, Matthew Johnson, Robin McNeil.

### *Discussion 1: Recommendations for FY01 Technology Fee Funding*

Gnilka distributed the recommendation packet which contained the FY01 Technology Fee departmental lab funding guidelines, the FY01 requests and funding recommendations for the various colleges and departments, and a summary chart for previous year's awards. Gnilka explained that project figures were estimates at this stage and are expected to be lower after a more thorough costing procedure. The maximum amount allotted to departmental lab funding for FY01 is approximately \$550,000.

Disney reviewed the funding guidelines which included following the priorities assigned by Deans and giving priority to low cost, but high impact applications. Other guidelines called for on-going departmental support, priority to computing hardware and software, equitable distribution among departments, attention to departments not receiving funding in the previous year, and a prohibition of funding for departmental staffing.

Following review and a question period, the funding recommendations were approved. They will be forwarded to the Office of Information Infrastructure for final approval.

### *Discussion 2: Change in Student Membership*

Disney announced that, beginning with next month's meeting, new student members would be assigned. Two-year appointments are ending, and a new Student Government Association election will be held in early April.

The next meeting will be at 2:00 pm, April 19, 2000 in the 4th floor conference room of Andy Holt Tower.

Minutes prepared by: Frances Fogerson