

Technology Advisory Board (TAB)

Minutes of Meeting, January 21, 2009

Location: Andy Holt Tower, 4th Floor Conference Room, 2:30PM

Attendance: Jean Derco, Barbara Dewey, Aaron Glover, Steve Keys, Tim Kresse, Joanne Logan, Jamie Lonie, Robin McNeil, Robert Osborne, Stan Pinkleton, Jesse Poore, James Price, Teresa Walker, Gena Wilson

Jamie Lonie called the meeting to order and welcomed everyone. The only agenda item was the FY10 Technology Fee Departmental Awards.

Departmental Awards

The Departmental Awards Proposal Process was completed in December and members were given links to all of the submitted proposals to review prior to the meeting.

During the meeting Ms. McNeil passed out a spreadsheet summarizing all of the proposals along with an awards recommendation. There were more than \$1.43 million requested and more than \$1.22 million was recommended for award. Mr. Lonie said that there were two proposals that were still being reviewed and that he had asked for additional clarification on those proposals and that these proposals may be awarded at a later date. All proposals that met criteria were recommended for award.

Ms. Dewey asked for clarification on proposals that did not meet criteria. Items such as projectors for nationalized classrooms were not recommended as funds for those items should be allocated from different funds.

Mr. Price made a motion to approve the recommendation and Ms. Dewey seconded the motion. The proposal was unanimously approved. Awards letters will be distributed the first week in February.

Ms. Dewey was asked to give members information about operating hours for the Commons and the possibility of the installation of “quick print” machines. She stated that the Commons would return to a 24 hour schedule during the regular semester and that there are plans to add an “express printing machine” as soon as possible. Projectors for checkout were mentioned and Ms. Walker agreed to check into providing this service from the Commons. She also mentioned that there would soon be a new Commons website up and running and that there would be a link for student suggestions on it.

Ms. Dewey said that the Library is planning to survey students about their usage habits while in the Libraries. She also asked student members about their wireless services and what they would

be interested in using while in the library. Mr. Lonie mentioned that he would like to be able to access Blackboard from his cellular phone.

Steve Keys gave an update on the wireless upgrade project and stated that the new Haslam Building was already on the new system. Plans are that the full upgrade will be completed by Fall 2009.

Mr. Glover mentioned that there was a SGA senate bill recently passed concerning student privacy and the recommendation that all wireless traffic should be encrypted. Mr. Keys stated that encrypted wireless was already available via NomadX, but that users found its use problematic. He said that the upgraded wireless would provide encryption too and that it would also be easier to use.

Mr. Lonie reminded members that there were two remaining meetings for this term. He stated that currently there was no agenda for the February 18th meeting but that the agenda for the March 18th meeting would include the FY10 Technology Fee proposed budget.

Mr. Lonie thanked everyone for their participation and with no further business, the meeting was adjourned. The next meeting of the Technology Advisory Board is scheduled for Wednesday, February 18, 2009, at 2:30 PM, in the AHT 4th floor Conference Room.