

# Technology Advisory Board (TAB) Meeting Minutes, March 18, 2009

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

Attendance: Jean Derco, Steve Keys, Robin McNeil, Robert Osborne, Stan Pinkleton, Jesse Poore, James Price, Rita Smith, Scott Studham, Teresa Walker

Dr. Poore called the meeting to order and welcomed Mr. Scott Studham, our new University of Tennessee CIO. Everyone introduced themselves to Mr. Studham. Prior to the presentation of the FY10 Proposed Budget, Dr. Poore asked Ms. McNeil to give a brief review of the Technology Fee, including its history and purpose. Ms. McNeil also directed everyone to the Technology Fee website which contains its full history.

## **FY10 Proposed Budget**

The only agenda item was the proposed budget for the upcoming year. Ms. McNeil passed out copies of the FY10 Proposed Budget which can also be found at <http://web.utk.edu/~techfee/proposed/Table14.html>. She explained that there are four categories of funding: Networking & Infrastructure, Open and Departmental Labs, Student Services, and Academic Technology.

Steve Keys presented information about the funds spent in Networking & Infrastructure. Monies in that category will contribute to Volnet 3 and to other communication services. Mr. Keys reminded the group that the wireless upgrade was fully funded from the current fiscal year.

Robin McNeil presented information about the funds allocated for upgrades to departmental & open labs as well as continued funding for Volprint and the Loaner Laptop Program.

Stan Pinkleton presented information about the services provided to students such as statistical and mathematical consulting, training, the Help Desk and student support in the Commons, as well as the Academic Software Support Program (ASSP), which funds and/or subsidizes many software applications such as Endnote, SAS and SPSS.

Jean Derco presented information about the academic technologies provided such as the training for Online@UT, the clicker program, the START program and the faculty support provided at the Commons.

## **New Technologies**

Dr. Poore asked the group to consider the future direction of the Technology Fee, the new technologies that students would want, and how the Technology Fee could support these

technologies. Ms. McNeil reminded the group that in our last meeting students were interested in mobile technologies such as being able to access Blackboard from their cell phones.

Dr. Poore 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, July 15, 2009, at 2:30 PM, in the AHT 4th floor Conference Room.