

# University Technology Fee Advisory Board Meeting Minutes

Date

I. Call to Order

- a. Chair Andrew Wilson-Axpe called to order the regular meeting of UTFAB at 4:10 PM on September 26<sup>th</sup>, 2023 at LSC 396.

II. Roll Call

- a. Co-vice chair Leila Gognat conducted rolls call. The following persons were present: Andrew Wilson-Axpe, Leila Gognat, Grace Ganter, Jaren Fleischman, Sarah Andrus, Emi Valera, Jessica Laffey, Ethan Krems, Greg Krems, Desiree Bautista.

<b>Name</b>	<b>College/Unit</b>	<b>Position</b>
Andrew Wilson-Axpe	College of Business	Chair
Leila Gognat	College of Business	Co-Vice Chair
<i>Vacant</i>		Co-Vice Chair
Grace Ganter	College of Agricultural Sciences	Voting Member
Jaren Fleischman	Walter Scott, Jr. College of Engineering	Voting Member
<i>Vacant</i>	College of Health and Human Sciences	Voting Member
Emi Valera	College of Natural Sciences	Voting Member
Jessica Laffey	College of Liberal Arts	Voting Member
<i>Vacant</i>	College of Veterinary Medicine and Biomedical Sciences	Voting Member
Haleigh Yankoski	Warner College of Natural Resources	Voting Member
Danielle Demateis	Graduate School	Voting Member
<i>Vacant</i>		Members at Large
<i>Vacant</i>		Members at Large
<i>Vacant</i>	College of Agricultural Sciences	Associate Member
<i>Vacant</i>	Walter Scott, Jr. College of Engineering	Associate Member
Sarah Andrus	College of Health and Human Sciences	Associate Member
<i>Vacant</i>	College of Liberal Arts	Associate Member
<i>Vacant</i>	College of Veterinary Medicine and Biomedical Sciences	Associate Member
Ethan Krems	Warner College of Natural Resources	Associate Member
<i>Vacant</i>	Graduate School	Associate Member

Desiree Bautista	Division of Information Technology	Advisor
Megan Folmar	Division of Information Technology	Advisor
Greg Krems	Division of Information Technology	Advisor

- b. Co-Vice Chair confirms quorum.
- III. Approval of minutes from last meeting
  - a. Co-Vice Chair Leila Gognat read the minutes from the last meeting. The minutes were approved as read.
- IV. Open issues
  - a. 5 classrooms that were approved to co-fund with UFFAB last year are not on budget sheet. Total amount approved was \$109,250.00.
  - b. Bring name coach person back to see what they have done & what impact & why students haven't heard about it funded in the past year 3/3
  - c. Greg reviewed the budget & what we need to spend.
    - i. We want to get it down to 10% (\$300,000)
- V. New business
  - a. Dean Karen Estlund & Suzie come in from library (have they spent all the money transferred in the past)
  - b. Bring ram link in to see what they have done and impact
- VI. Announcements
  - a. Need headshots & short bios from all members for the website
- VII. Adjournment
  - a. Andrew Wilson-Axpe adjourned meeting at 5:00PM.
  - b. Minutes submitted by Leila Gognat.
  - c. Minutes approved by: All.