

# University Technology Fee Advisory Board

## Meeting Minutes

10/10/2023

I. Call to Order

- a. Chair Andrew Wilson-Axpe called to order the regular meeting of UTFAB at 4:06 pm on October 10<sup>th</sup>, 2023 at LSC 392.

II. Roll Call

- a. Co-vice chair Leila Gognat conducted rolls call.

Name	College/Unit	Position
Andrew Wilson-Axpe	College of Business	Chair
Leila Gognat	College of Business	Co-Vice Chair
Grace Ganter	College of Agricultural Sciences	Voting Member
Jaren Fleischman	Walter Scott, Jr. College of Engineering	Voting Member
Emi Valera	College of Natural Sciences	Voting Member
Jessica Laffey	College of Liberal Arts	Voting Member
Madeline Judson	College of Veterinary Medicine and Biomedical Sciences	Voting Member
Haleigh Yankoski	Warner College of Natural Resources	Voting Member
Sarah Andrus	College of Health and Human Sciences	Associate Member
Ethan Krems	Warner College of Natural Resources	Associate Member
Katherine Stevick	Graduate School	Associate Member
Desiree Bautista	Division of Information Technology	Advisor
Greg Krems	Division of Information Technology	Advisor

Other attendees: Suzette Andino Rios, Katie Hightower

- 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 from 10-3-23.

IV. Open issues

-

V. New business

- Connect with college specific boards to try to get proposals/presentations
- Edited Call for Proposals announcement

VI. Announcements

- New and improved Vision Statement
- Katie working on logos

VII. Adjournment

- a. Andrew Wilson-Axpe adjourned meeting at 4:56 pm.
- b. Minutes submitted by Leila Gognat.
- c. Minutes approved by: UTFAB voting members.