University Technology Fee Advisory Board
Meeting Minutes
11/14/2023

I. Call to Order

    a. Chair Andrew Wilson-Axpe called to order the regular meeting of UTFAB at 4:06 pm on November 14th, 2023 at LSC 367.

II. Roll Call

    a. Co-vice chair Leila Gognat conducted rolls call. The following persons were present:

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
Clare Finnegan	College of Health and Human Sciences	Voting Member
Emi Valera	College of Natural Sciences	Voting Member
Jessica Laffey	College of Liberal Arts	Voting Member
Ethan Krems	Warner College of Natural Resources	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 Gogant read the minutes from the last meeting. The minutes were approved as read.

IV. Open issues

V. New business

- CIO and VP of IT Brandon Bernier talked about ways Division of IT could bridge the digital divide.
- As an institution focusing on recruiting first gen students, Hispanic recruiting institution.
- Investigating a 1:1 device program with partnership from corporate sponsors big impact; discount the ipads & keyboards & pencil (with 5g)
- This is pilot to see how it will work & if it's impacting the students' academic experience

- Pilot group is the first generation students & potentially going to all freshman

VI.   Announcements

VII.   Adjournment
   a. Andrew Wilson-Axpe adjourned meeting at 5:07 pm.
   b. Minutes submitted by Leila Gognat.
   c. Minutes approved by: UTFAB voting members.