

University Technology Fee Advisory Board

Meeting Minutes

11/28/2023

I. Call to Order

- a. Chair Andrew Wilson-Axpe called to order the regular meeting of UTFAB at 4:05 pm on Tuesday, November, 28th at LSC 380.

II. Roll Call

- a. Co-vice chair Leila Gognat conducted roll 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
Madeline Judson	College of Veterinary Medicine and Biomedical Sciences	Voting Member
Haleigh Yankoski	Warner College of Natural Resources	Voting Member
Brendan Davidson	Graduate School	Voting Member
Sarah Andrus	College of Health and Human Sciences	Associate Member
<i>Ethan Krems</i>	Warner College of Natural Resources	Associate Member
Desiree Bautista	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

V. New business

- Angie Asmus with CSU networking giving us a presentation on wireless network
 - They will be placing another order for access points. \$1200 each (223 access points) & provides 2 radios per access point
 - UTFAB completed projects 2024: Indoor in Biology, Eddy, Plant Science, Scott Bioengineering, Education, Clark ABC, TiLT, Morgan Library. Outdoor: Plant Science Roof (2 sides), Natural resources (covers forest), Wagar/NRRL coverage, Engineering A101 outdoor south plaza, LSC places, LSC north roof upgrade (transit center areas)
 - UTFAB in process: indoor: animal science, eval next upgrades. Outdoor: plant growth, chemistry/visual arts (grass between)
 - 24 Wireless Funding: \$904212 for networking & 0365 total , remaining 268000
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- Members in attendance voted unanimously to hear an out of cycle proposal from Brandon Bernier on 12/5/2023.

VI. Announcements

VII. Adjournment

- a. Andrew Wilson-Axpe adjourned meeting at 5:00 pm
- b. Minutes submitted by Leila Gognat.
- c. Minutes approved by: UTFAB voting members.