

University Technology Fee Advisory Board

Meeting Minutes

11/7/2023

I. Call to Order

- a. Chair Andrew Wilson-Axpe called to order the regular meeting of UTFAB at 4:01 pm on November 7th at LSC 376.

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
Ethan Krems	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

- Update form Director of Academic Technology, Desiree Bautista
- Current scheduled refresh:
 - touch panels, doc cameras, RMC4's (total spent: \$129584)
 - 14 screen replacements manual to electric (\$115882.98)
 - \$29,833 left to spend
- Co-funded with UTFAB: AV refresh in 5 classrooms (Weber 202, Az W205, EDUC 13, EDUC 105B, EDUC 236) need full refresh
- Echo360 FY25 goal is to install in all GA rooms (currently 143/186 classrooms)
- Continuing 1 year contract with iClicker (3 year is same price as 1 year)
- iClicker usage continues to increase
- Actively reaching out to faculty to let them know they can help resolve issues or teach them new things
- Classroom survey review board surveys to ask about classroom experience (generates refresh & update needs)
- Student experience assessment project (student experiences with IT)

VI. Announcements

VII. Adjournment

- a. Andrew Wilson-Axpe adjourned meeting at 5:01 pm.
- b. Minutes submitted by Leila Gognat.
- c. Minutes approved by: UTFAB voting members.