Meeting Minutes
March 25, 2010

Agenda:
1. Call meeting to order
2. Approvals
   a. Agenda
   b. Minutes from January 21 meeting
   c. Financial reports
      i. FY10 Computer Fee Income Summary (Sherer)
      ii. FY10 Operating Summary and Central Pool Summary (Swanson)
3. Old Business
4. New Business
   a. Review initial ratings – FY10 Call for Proposals
   b. Tuition
5. Good of the Order
6. Adjourn

Members Present: Jim Davis (Interim Chair), Larry Booth (Vet Med), Cameron Campbell (Design), Dean Feasenhisier (Vet Med), Fred Gulden (Library), Brian Tucker Jones (LAS), Ivon Katz (LAS), Mervyn Marasinghe (LAS), Misha Rajaram (GPSS), Denise Schmidt (HS), Gaylan Scofield (ALS), Tony Townsend (Bus), Jim Twetten (ITS), Eliot Winer (Engr), Kevin Wickham (Engr), Brandon Wlosinski (Design).

Ex-Officio Members Present: Ying Cai (Comp Sci), Jonathan Salvador (ITS), Allan Schmidt (CELT), Lynette Sherer (ITS), Brent Swanson (ITS).

1. Meeting called to order at 5:10 p.m.
Davis said that the committee would have numerous items to discuss at the final meeting of the year, including a proposal from Engineering, and a proposal from CELT.

2. Approvals
   a. Agenda
      Agenda was approved.
   b. Minutes from January 21 meeting
      Meeting minutes were approved.
   c. Financial reports
      See “2009-2010 Computer Fee Income Summary” handout.
      See “FY10 Operating Summary and Central Pool Summary” handout.
      Financial reports were approved.
3. Old Business
   There was no old business.

4. New Business
   a. Review initial ratings - FY10 Call for Proposals
      Twetten gave an overview of the proposal ranking process, stating that this meeting is usually used to cull any proposals that should be removed from consideration. The proposals that remain will then be discussed for final recommendations at the next meeting. At that point Twetten asked if there were any suggestions about which proposals, if any, should be removed from consideration tonight.

      There was some discussion about Proposal 6, about whether or not Veterinary Medicine had access to the Microsoft Select Program. (Vet Med staff verified MS Select Program information the next day, and withdrew proposal 6 from consideration.)

      Since only 13 proposals were submitted, Twetten asked whether the committee even wanted to remove any proposals from consideration at this point.

      Katz moved to leave all the proposals up for consideration. Campbell seconded. The motion passed.

   b. Tuition
      Davis stated that a question had been submitted to CAC, and the question revolved around funding for partial tuition for graduate students who are on projects that have CAC funding. Davis stated that in the past, CAC has felt that student IT funds should not supplant other funds that are available. However, Davis said, the committee has approved similar requests.

      Townsend asked if CAC could allow the use, but with certain stipulations. Davis said that could be a possible response.

      Scofield said it would be appropriate for them to submit a formal proposal to be approved, so the committee could get more details. Gulden cautioned against creative accounting with CAC funds when budgets are tight.

      The committee agreed that this use was allowable, as long as CAC funds were not replacing other funding sources.

5. Good of the Order
   No items..
6. Adjourn

Meeting was adjourned at 5:52 p.m.