

University Charges for Technology Committee
Fall 2013 meeting agenda
November 1, 2013, 4:00PM
Gibbons 101
Advisor: Dave Carpenter (CITAC Chair)

1. Introductions
2. Additions/changes to this agenda
3. Review/Approval of Minutes
 - a. Available at <http://www.acns.colostate.edu/UCFT/files/UCFTMinutes-s2013.pdf>
4. Old business
 - a. None
5. New Business
 - a. UCFT report submitted on time last April
 - i. Handout: carryover numbers
 - ii. Questions/comments/discussion?
 - b. Proposed changes to the CFT manual
 - i. Handout: proposed changes from Dave Carpenter (UCFT chair)
 1. Primary goal is the formal establishment of the UCFT Committee
 2. Secondary goal is cleanup of outdated information
 3. Any other proposed changes for a vote in the spring?
 - ii. Discussion: professional staff on CFT – College of Business
6. Other
7. Adjourn