

University Charges for Technology
Spring 2014 meeting agenda
March 4, 2014, 11:00AM
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-f2013.pdf>
4. Old business
 - a. Proposed changes to the CFT manual, grouped into three categories:
 - i. Formalization of this committee
 - ii. Expenditures of CFT funds on professional staff salaries
 - iii. Housekeeping items
5. New Business
 - a. Annual CFT reports due by end of business on April 1 (no exceptions)
 - i. Final report needs to route through the VPIT and be submitted to the Office of Budgets by 4/8/14
 - ii. Early submitters welcome
 - b. Fee increases for FY15
 - i. Who is increasing?
 - ii. To what amount?
 - iii. Remember that this MUST be in your annual report, and needs approval from your student committee and dean prior to April 1
 - c. ATRC update
6. Other
7. Adjourn