

**Agenda**  
**University Charges for Technology 2010 – 2011**

**Date: 4/8/11**

**Time: 8:00 AM**

**Location: Engineering B203 (The Lockheed Martin Titan Studio Classroom)**

Advisor: Ed Peyronnin (CITAC Chair)

1. Introductions
2. Review/Approval of Minutes
3. Old business
  - a. Student Printing Update – Don Albrecht Library guest
  - b. Vote on proposed change to the CFT manual under “Proposal for Expenditures” by COE

***Current language:***

*The Assistive Technology Resource Center should be consulted when designing computer laboratories with improved accessibility for all students. To meet the needs of individual students with specific disabilities, the Assistive Technology Resource Center may purchase or provide specialized equipment or other appropriate accommodation(s) as warranted on behalf of a particular student. Total expenditures for such accommodations during each year will be allocated to each college's E&G budget, in proportion to the Charges for Technology collected by each college the previous year, to reimburse these costs incurred by the Assistive Technology Resource Center.*

***Proposal to replace the above paragraph with the following, and create a new section entitled “Assistive Technology” before “Allowable Uses of Funds”:***

*The Assistive Technology Resource Center should be consulted when designing computer laboratories with improved accessibility for all students. To meet the needs of individual students with specific disabilities, the Assistive Technology Resource Center may purchase or provide specialized equipment or other appropriate accommodation(s) as warranted on behalf of a particular student. To utilize CFT funds for such expenditures, a representative of the Assistive Technology Resource Center must attend the spring UCFT meeting and present a proposed budget for the following fiscal year. If budget was provided during the current fiscal year, the proposal will also include a written report of the current year's expenditures.*

*If a budget is approved for the Center, that budget will be distributed to the colleges on a per student percentage basis, i.e., the percentage of*

*total students enrolled in a college during the current year versus the total students enrolled in the university for the current year. The CFT funds for the Assistive Technology Resource Center will be transferred out of college CFT accounts shortly after July 1 of each fiscal year.*

4. New Business
  - a. ATRC budget proposal
  - b. Spring Report due Monday, April 8.
5. Other
6. Set next meeting date/time
7. Adjourn