

University Charges for Technology
Spring 2015 Meeting Minutes
November 9, 2015, 3:30PM
Computer Science 130

Members Present: Christina Sladkowski (Ag Sci), Mike Brake (CASA), Bryan Gillespie (CLA), Josh Williams, (CLA), Jim Cox (CNS), Sandra Quackenbush (CVMBS), Debbie Devore (WCNR), Kelley Wittmeyer (CoE), Daniel Dauwe (CoE), Arunachalam Lakshminarayanan (CoE), Mando Ramirez (CNS), Allison Kidd, (ATRC), Rusty Scott (ACNS)

Members Absent: Richie Nelsen (CoB), Ed Peyronnin (Ag Sci)

Guests present: None

1. Meeting called to order at 3:30 pm.
2. No additions to the agenda.
3. Spring 2015 meeting minutes approved unanimously.
4. Old Business
 - a. Spring UCFT reports – due April 1
 - b. Carryovers – Jim will email out a copy of the carryovers for this year.
5. New Business
 - a. Membership update – a handout was sent around to update contact information
 - b. Fee increases for FY17 – CASA indicated they would be increasing their fee
 - c. Changes to the CFT Manual – none.
6. Other – none.
7. Meeting adjourned at 3:36 pm.