

University Charges for Technology
Spring meeting minutes
March 14, 2013, 4:00PM
Gibbons 101

Members present: Devin Beaubien (Business), Ken Blehm (CVMBS), Dave Carpenter (CAHS, UFCT chair), James Cox (CNS), Debbie Devore (WCNR), Bryan Gillispie (CLA), Nick Goode (Ag. Sciences), Dan Herrick (Engineering), Kenneth Howerton (Business), Ed Peyronnin (Ag. Sciences), Jon Schroth (Business), David Smeltzer (CASA, For Mike Brake)

Members absent: Mike Brake (CASA)

Guests/alternates present: Greg Douras (CLA), Allison Kidd (ATRC), Scott Novogoratz (CVMBS), Marla Roll (ATRC), Rusty Scott (ACNS)

1. Meeting called to order at 4:00pm
2. Fall 2012 meeting minutes approved unanimously.
3. Old business
 - a. None
4. New business
 - a. Dave Carpenter reminded the group of the annual CFT reporting deadline: 5:00pm on April 3, 2013
 - b. Colleges increasing their CFT fee by less than 5% next year:
 - i. CAHS (increasing from \$68 to \$71 – a 4.4% increase)
 - ii. CLA (potentially increasing by 5%, but hasn't been approved yet)
 - iii. Business (potentially increasing by 5% or less, but not approved yet)
 - iv. All colleges were reminded that increases must go in the annual report, so the deadline for making this determination is April 3
 - c. ATRC update
 - i. Marla Roll and Allison Kidd gave the annual update on the ATRC's CFT budget, including last year's expenses and current important initiatives
 - ii. Roll asked the group for a budget increase from \$20,000 to \$31,640
 - iii. Motion to support made by Herrick, seconded by Cox
 - iv. Motion passed unanimously
 - d. Carpenter notified the group that he would draft a proposed addition to the CFT manual that would formalize this committee, its membership, voting rules, meeting frequency, etc. for consideration in the fall of 2013
5. Other
 - a. None
6. Meeting adjourned at 4:35pm