

University Charges for Technology
Fall meeting minutes
November 16, 2012, 2:00PM
Microbiology C116

Members present: Jake Anderson (CAS, for Ed Peyronnin), Ken Blehm (CVMBS), Mike Brake (CASA) Dave Carpenter (CAHS, UFCT chair), James Cox (CNS), Debbie Devore (WCNR), Vaishak Gopi (Engineering), Dan Herrick (Engineering), Peter Riedo (Engineering)

Members absent: Susan Deines (CVMBS), Bryan Gillispie (CLA), Robert Harris (CNS), Carmel Hill (open option), Lindsay Leech (CVMBS), Jill McLeod (CNS), Jamie Ragusa (WCNR), Jon Schroth (Business), David Smeltzer (open option)

Guests/alternates present: Adam Carpenter (CAHS), Scott Novogoratz (CVMBS), Rusty Scott (ACNS)

1. Meeting called to order at 2:05pm.
2. Spring 2012 meeting minutes were approved unanimously.
3. Old business
 - a. Ed Peyronnin completed and turned the spring 2012 CFT report in on time and with no issues.
 - b. Dave Carpenter shared the fiscal year carryovers for the end of FY12 with the group.
4. New Business
 - a. CAHS is the only college with plans to increase CFT fees this year (beginning FY14). Fee increase will be less than 5%.
 - b. No changes were proposed for the CFT manual.
5. Other
 - a. ATRC update will be during the spring meeting
 - b. Mike Brake reported that the eCave will be closing this winter for the LSC renovation, and that HDS has begun use of PaperCut and RamCards for printing.
 - c. There was some discussion about the HP contract, specifically related to poor delivery timelines, the need for forecasting large orders to Zunesis, and the HP standards review committee's activities.
6. Meeting was adjourned at 2:21pm.