

Central Charges for Technology Committee
Meeting Minutes
Friday, March 4, 2005
10:30 – 11:30 AM
Weber 202

The meeting was called to order at 10:35 AM. Faculty, staff and/or student representatives from each college and the Intra-University Option were in attendance.

Discussion Items

1. Burns explained the history of CFT's need-based scholarship component, and last year's audit finding that current scholarship practices had not been approved by the board. Furthermore, College Opportunity Fund (COF) legislation requires 20% of tuition increases to be applied to needs based scholarships. Four options were offered for discussion and a vote:

- 1) Eliminate need-based scholarships, and lower the CFT by 10%
- 2) Eliminate need-based scholarships, and keep the current CFT – use the 10% for additional technology
- 3) Maintain the 10% for need-based scholarships, and refund to 10% of students (the original, *approved* model)
- 4) Maintain the 10% for need-based scholarships, and aggregate into larger awards according to a consistent model

After sufficient discussion and debate the final vote was four votes for option 1 and five votes for option 4. Option 4 passed by a narrow margin.

2. Mark Ritschard, College of Engineering, presented proposals for changes to the CFT manual. His presentation is available in the Spring 2005 section of the CFT site (<http://www.colostate.edu/services/acns/ChargesforTechnology.html>). The first two motions, to formally approve the deficit spending language discussed at the fall meeting and to allow help desk supplies to be purchased with CFT funds, were both unanimously approved. A motion to require the colleges' dean or financial officer to formally approve annual CFT reports prior to submission was tabled. A motion to codify allowed sources of revenue was passed by majority vote. A motion to add language allowing furnishings, separate from and in addition to ergonomic furniture, was passed by majority vote. A motion to remove the phrase "Ergonomic furniture compatible with learning stations" from the allowable expenditures did not pass.
3. Marla Roll will provide her annual update regarding ATRC activities during the fall meeting.
4. The meeting was adjourned at approximately 11:40 AM.