

University Charges for Technology
Fall 2018 meeting agenda
November 28, 2018, 11:00
Computer Science 130
Advisor: Kacie Reed (CITAC Chair)

1. Introductions – Attendees – Jim Cox (CNS), Miles Rollison (CAS), Adam Wilson (CNS), Eric Tisdale (CHHS), Bryan Gillispie (CIA), Richie Nelsen (COB), John Russell (Student Achievement), Allison Kidd (ATRC), Jake Anderson (CAS)
2. Additions/changes to this agenda - none
3. Review/Approval of Minutes from spring session - approved
4. Old business
 - a. Spring UCFT reports – reminder that reports will be due in Spring – early March, Kacie will send out reminders
 - b. Carryovers – gave handout to let everybody know carryovers for FY18, will need carryovers for FY19 in early March for report to Pat Burns- Kacie will send out FY carryovers via email to the group
5. New Business
 - a. Any proposed fee increases? – less than 5% students need to approve before Spring, more than 5% state Board will need to approve – HHS and Collaborative for Student Achievement will be increasing fees
 - b. Any proposed changes to the CFT manual? – no changes
6. Open Discussion - none
7. Adjourned at 11:10am