

**University Charges for Technology
Spring 2019 Meeting Minutes
March 6, 2019, 11:00
Computer Science 130
Advisor: Kacie Reed (CITAC Chair)**

1. Present:– Jim Cox (CNS), Tabitha Corey (CAS), Beth Adams (CHHS), Bryan Gillispie (CIA), Richie Nelsen (COB), John Russell (Student Achievement), Allison Kidd (ATRC), Jake Anderson (CAS), Kacie Reed (CVMBS), Gary Sebseman (WCNR), Mike Brake (Student Achievement), Navya Immadisetty (CHHS), Amprice Pedroza (CHHS)
2. Additions/changes to this agenda - none
3. Review/Approval of minutes from Fall session - approved
4. Old business
 - a. Spring UCFT reports – reminder that reports are due by March 22
 - b. Kacie sent out carryovers via email to the group
5. New Business
 - a. Fee increases – HHS and Collaborative for Student Achievement indicated they would be increasing their fee – HHS 4.93% and less than 5 % for Student Achievement
 - b. ATRC’s use of UCFT funds – Allison Kidd – Went over tech Fee Expenditures for 2018-2019 and talked about Assistive Technology at CSU for 2018-2019
 - c. Any proposed changes to the CFT manual? - none
6. Open Discussion – none
7. Adjourned at 11:18am