

**University Charges for Technology
Fall 2019 Meeting Agenda
November 11, 2019, 1:00
Computer Science 130
Advisor: Kacie Reed (CITAC Chair)**

Attendees –, Eric Tisdale (HHS), Bryan Gillispie (LA), , Allison Kidd (ATRC), Kacie Reed (CVMBS), Kelley Branson (CoE), Carsten Dietvorst (CoE), Beth Adams (HHS), Melissa Reynolds (CNS), Ertephanie Gonzalez (CAS)

1. Introductions
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 –handout to let everybody know carryovers for FY19, will need carryovers for FY20 in early March for report
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 – Liberal Arts looking to increase summer fee 5% - need to get student approval
 - b. Any proposed changes to the CFT manual? – none for this meeting
6. Open Discussion – ATRC asking for more money from colleges, proposal will be in spring and committee will vote so we will need all colleges to attend the spring meeting – Allison will send proposed amount 2-3 weeks prior to the meeting
7. Adjourned – 1:13