Members Attending: Ron Henry, Hugh Hudson, Randy Kamphaus (for Fenwick Huss), Susan Kelley, Jerry Rackliffe, P.C. Tai, Shelly Williams

Others Attending: Lauren Adamson, Beth Jones, John Medlock, Bill Prigge, George Pullman, Edgar Torbert

The minutes of April 23 and April 30 were approved as distributed.

Dr. Pullman invited questions about the recommendations of the Student Technology Fee Committee for allocations of FY2009 technology fee funds, distributed to FACP members prior to the meeting.

Dr. Tai asked if increases in enrollment were reflected in the amount of funds available to the committee to allocate. Dr. Henry replied that projected technology fee revenues were based on the number of fee incidents, which was updated to reflect increases in headcounts.

Dr. Tai asked how partial funding decisions were reached. Dr. Pullman responded that in some cases the committee removed items from proposals because the items were not allowed by Board of Regents technology fee regulations, such as furniture and renovations.

Dr. Hudson asked if availability of space for implementing proposals was a condition for funding. Dr. Pullman replied that the committee did not recommend funding proposals, which would buy technology with no place to go. He added that the committee adhered to the premise that the technology fee funds are for technology and infrastructure is the responsibility of the university.

Dr. Kelley made a motion to endorse the recommendations as presented. Dr. Kamphaus seconded the motion. The motion passed.

Dr. Torbert suggested that the carryforward funds mentioned in the report from the committee could be used to jumpstart the funded proposal for Classroom South 500 for completion before fall semester 2008.

Dr. Tai made a motion to advance funding for Classroom South 500 as suggested. Dr. Hudson seconded the motion. The motion passed.

Dr. Henry announced updates from the Areas of Focus I areas would be discussed at the next meeting.

Prepared by Edgar Torbert
Approved July 23, 2008