

Information Technology Council Minutes

March 27, 2018

3:00 to 4:30 p.m.

Cheek Hall 108

Members Present: Jeff Morrissey, Greg Rainwater, David Young (attending via telepresence), Cynthia MacGregor, Rob Moore, Bradley Wyman, Victor Matthews, Kelly Dalton, Kevin Piercy

Members Absent: Tom Peters, Rob Hornberger

Guests: None

The IT Council meeting was called to order at 3:01 p.m. and the Council Chair determined a quorum was present.

Minutes from the February 6, 2018 meeting were reviewed. Bradley Wyman moved to approve the minutes. Greg Rainwater seconded the motion, all approved and the motion carried.

Student Computer Usage Fee (SCUF) funding recommendation for FY 2019 – Greg Rainwater, Kevin Piercy

Greg delivered a presentation to council members titled “FY 2019 SCUF Funding Overview”. Greg then distributed the document entitled “FY 2019 SCUF Funding Recommendation 2018-03-27” and reviewed the recommendation with council members.

Main components from the presentation and associated documentation consisted of the goals and priorities, estimated revenue, proposal details, and recommended funding awards followed by a briefing of the estimated revenue, number of proposals, and total funding requested.

Victor Matthews moved to approve the FY 2019 SCUF Funding Recommendation as presented. Rob Moore seconded the motion, all approved and the motion carried.

New business – Jeff announced the cancelation of the April 3, 2018 IT Council meeting but requested council members attend the next scheduled meeting on May 1, 2018 due to the number of advisory committee reports regarding major IT initiatives.

Victor Matthews motioned to adjourn the meeting. Bradley Wyman seconded the motion, all approved and the motion carried. Meeting adjourned at 3:32 p.m.