

IT Council Minutes
Carrington Hall 203
March 28, 2017

Members Present: Jeff Morrissey, Greg Rainwater, Paul Majkut, Gloria Galanes, Cynthia MacGregor, Rob Moore, Abdillahi Dirie, Sarah Caldwell, Kevin Piercy, Tom Peters, Rob Hornberger

Members Absent: None

Guests: None

The IT Council Meeting was called to order at 3:03 p.m. and the Council Chair determined a quorum was present.

Minutes from the February 7, 2017 meeting were reviewed. Gloria Galanes moved to approve the minutes. Paul Majkut seconded the motion, all approved and the motion carried.

SCUF funding recommendation for FY 2018 – Kevin Piercy, Greg Rainwater

Kevin delivered a presentation to council members titled “FY 2018 SCUF Funding Overview”. Greg distributed the document entitled “FY 2018 Funding Recommendation 2017-03-28” and reviewed the recommendation with council members.

Main components from the presentation and supporting 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.

Gloria Galanes moved to approve the FY 2018 SCUF Funding Recommendation as presented. Abdillahi Dirie seconded the motion, all approved and the motion carried.

New business – None

Rob Moore motioned to adjourn the meeting. Paul Majkut seconded the motion, all approved and the motion carried. Meeting adjourned at 3:37 p.m.