

**IT Council Minutes**  
**Carrington Hall 203**  
**November 1, 2016**

**Members Present:** Jeff Morrissey, Greg Rainwater, Paul Majkut, Gloria Galanes, Cynthia MacGregor, Jessen, Miller, Sarah Caldwell, Kevin Piercy, Tom Peters, Robert Hornberger

**Members Absent:** Rob Moore

**Guests:** Ryan Wilson (attending for Rob Moore)

The IT Council Meeting was called to order at 3:00 p.m. and the Council Chair determined a quorum was present.

Minutes from the October 4, 2016 meeting were reviewed. Gloria Galanes moved to approve the minutes. Ryan Wilson seconded the motion, all approved and the motion carried.

**Student Computer Usage Fee (SCUF) Springfield Campus** – Greg Rainwater

Greg distributed the handout “SCUF Committee Budget Calendar for Preparation of the FY 2018 Budget” and reviewed it with Council members, emphasizing the dates corresponding to the scheduled IT Council meetings and deadlines for the submittal of the proposals and development of the FY 2018 budget.

After a brief discussion then gave a presentation titled “Student Computer Usage Fee (SCUF) Springfield Campus”, which covered the following topics:

- An overview of the two primary technology fees for the Missouri State University system
- The membership of the FY 2018 SCUF Advisory Committee
- Eligibility for SCUF funding and the proposal process for requesting it
- Criteria for funding
- Prioritization of funding
- SCUF CENTRAL funding areas
- The Proposal-Funding Gap
- FY 2017 SCUF Funding by Major Category
- Concerns

The presentation was followed by a brief discussion focusing on the expected FY 2018 revenue shortfall, how innovation is being limited by the inability to fund new items, and the purpose of the SCUF Reserve.

**Office 365 Education – Upcoming Changes to Student Accounts and Access** – Kevin Piercy

Kevin informed Council members that the process to transition students from having both an Active Directory account, which is their BearPass Login, and an Office 365 account, each with its own password, to a new model where the accounts have synchronized passwords was successfully completed as scheduled, with minimal disruption to the students.

**New Business** – None

Ryan Wilson motioned to adjourn the meeting. Greg Rainwater seconded the motion, all approved and the motion carried. Meeting adjourned at 3:56 p.m.