IT Council Minutes
Carrington 203
March 24, 2015
3:00 p.m. – 4:30 p.m.

Members Present: Jeff Morrissey, Greg Rainwater, Sarah Caldwell, Mark Putman, Kevin Piercy, Thomas Peters, Victor Matthews, Lindsey Kolb, Ken McClure, Robert Hornberger, Scott Schneider

Members Absent: Steve Foucart

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 December 2, 2014 meeting were reviewed. Ken McClure moved to approve the minutes. Greg Rainwater seconded the motion, all approved and the motion carried.

FY 2016 SCUF Funding Recommendation – Kevin Piercy, Greg Rainwater

Kevin distributed the following two handouts to council members:

- FY 2016 SCUF Funding Overview – PowerPoint Presentation
- FY 2016 SCUF Funding Recommendation

Kevin began the FY 2016 SCUF Funding Overview PowerPoint presentation with an acknowledgement of the hard work completed by the SCUF Committee membership; Greg Rainwater - Provost representative, Kevin Piercy - CIO representative, Lindsey Kolb – SGA representative, and Sarah Caldwell – Financial Services representative.

Main components presented to council members consisted of the FY 2016 Goals and Priorities, Estimated Revenue, Proposal details, and recommended funding award. Projected concerns were identified by Kevin and briefly discussed by all council members. More in-depth discussions and recommended resolutions to these concerns will follow in future IT Council sessions.

Kevin continued by reviewing the second handout titled "FY 2016 SCUF Funding Recommendation" with a brief discussion following.

Dean Peters moved to accept the proposed FY 2016 SCUF funding recommendations as presented. Lindsey Kolb seconded the motion, all approved and the motion carried.

New Business – None

Lindsey Kolb motioned to adjourn the meeting. Ken McClure seconded the motion, all approved and the motion carried. Meeting adjourned at 3:39 p.m.