

**IT Council Minutes
Carrington Hall 203
March 22, 2016
3:00 p.m. – 4:30 p.m.**

Members Present: Jeff Morrissey, Greg Rainwater, Sarah Caldwell, Mark Putman, Victor Matthews, Paul Majkut, Matt Morris, Gloria Galanes

Members Absent: Robert Hornberger, Kevin Piercy, Dominic Pecoraro

Guests: Ethan Hammer

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 February 2, 2016 meeting were reviewed. Gloria Galanes moved to approve the minutes. Mark Putman seconded the motion, all approved and the motion carried.

Jeff introduced Ethan Hammer who was representing SGA in Dominic Pecoraro's absence.

SCUF funding recommendation for FY 2017 – Greg Rainwater

Greg provided a brief overview of the SCUF Advisory Committee's role and acknowledged the membership of Kevin Piercy, Sarah Caldwell, Dominic Pecoraro and himself. Greg continued with a presentation of the FY 2017 SCUF Funding Overview PowerPoint and reviewed the FY 2017 SCUF Funding Recommendation handout.

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.

Greg reminded council members that if SCUF initiatives continue at the current rate, funding will reach its limitations by FY 2018. A brief discussion followed regarding what options are available for IT Council to continue to fund innovative IT initiatives via SCUF. This issue will be discussed and evaluated during future meetings to determine viable options and an appropriate course of action.

Victor Matthews moved to accept the proposed FY 2017 funding recommendations as presented. Ethan Hammer seconded the motion, all approved and the motion carried.

New Business – None

Mark Putman motioned to adjourn the meeting. Victor Matthews seconded the motion, all approved and the motion carried. Meeting adjourned at 3:23 p.m.