

Information Technology Council Minutes

March 26, 2019

3:00 to 4:30 p.m.

Carrington 203

Members Present: Jeff Morrissey, Greg Rainwater, Adja Jones, Ethan Schroeder, Victor Matthews, Kelly Dalton, Kevin Piercy, Rob Hornberger, David Young

Members Absent: Tamera Jahnke, Saibal Mitra

Guests: Ian Alaimo, Theresa McCoy

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 March 5, 2019 meeting were reviewed. Victor Matthews moved to approve the minutes. Adja Jones 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 2020 SCUF Funding Overview”. Greg then distributed the document entitled “FY 2020 SCUF Funding Recommendation 2019-03-26” and reviewed the recommendation with council members.

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

Kevin followed up with several discussion points on student wages, the LinkedIn Learning for Education pilot project that will provide the student employees funded by SCUF with access to online training resources and allow them to more effectively support other students, and the modification of the proposal for student employee wages for the William H Darr College of Agriculture to include student computer labs and classrooms in other areas that do not have distributed IT support staff.

Victor Matthews moved to approve the FY 2020 SCUF Funding Recommendation as presented. Adja Jones seconded the motion, all approved and the motion carried.

New business – None

David Young motioned to adjourn the meeting. Greg Rainwater seconded the motion, all approved and the motion carried. Meeting adjourned at 3:52 p.m.