

**IT Council Minutes
Carrington Hall 203
March 25th, 2014**

Members Present: Jeff Morrissey, Greg Rainwater, Sarah Caldwell, Mark Putman, Ken McClure, Robert Hornberger, Steve Foucart, Sue Ingram, Kevin Piercy, Sam Wagner

Members Absent: David Hough, Thomas Peters

Guest: David Adams

The IT Council Meeting was called to order at 3:04 pm and the Council Chair determined a quorum was present.

Minutes from the January 7th, 2014 meeting were reviewed. Mark Putman moved to approve the minutes. Steve Foucart seconded the motion, all approved and the motion carried.

Adobe Volume Licensing Changes – Kevin Piercy

Kevin Piercy provided an update on the coming changes to the Adobe Volume Licensing plans and their move from perpetual licenses to subscriptions that must be renewed yearly. The new program for the University will be available starting in May 2014 and pricing information will not be available until that time.

FY 2015 SCUF Funding Recommendation – Greg Rainwater, Kevin Piercy

Two handouts were presented to IT Council members as part of this discussion.

- FY 2015 SCUF Funding Overview for IT Council 2014-03-25
- FY 2015 SCUF Funding Recommendations for IT Council 2014-03-25

Greg Rainwater gave a brief overview of the SCUF Committee's role and acknowledged its membership of Kevin Piercy, Sarah Caldwell, Sam Wagner, and himself.

Kevin Piercy presented the FY 2015 SCUF Funding Overview which included estimated revenue, number of proposals received and total funding requested, and an overall comparison of this budget to those of previous years. Three primary future concerns were indicated in the overview:

- Expenses continue to grow much faster than revenue.
- Potential Minimum Wage increases.
- Inability to fund new items.

A brief discussion of the identified future concerns followed.

Greg Rainwater then went over the FY 2015 SCUF Funding Recommendation handout with members of the council. A brief discussion followed.

Sam Wagner moved that the proposed FY 2015 SCUF Funding Recommendations be approved as presented. Mark Putman seconded the motion, all approved and the motion carried.

New Business- None

Greg Rainwater motioned to adjourn the meeting. Steve Foucart seconded the motion, all approved and the motion carried. Meeting adjourned at 3:44 p.m.