

TAF Allocation Committee Meeting via Zoom
February 28, 2023
2:30PM

Committee Members: (Present) John Nicholson, Barbara Tucker, Lois Briones, Ali Haider, Kristine Nakutis, Shelia Smithson, Jennifer Thompson, Anna Carrie Webb; (Absent) Branden Haskins, Noah Hogan, Chloe Parks, Scott Raymond

- Approve minutes from previous meeting October 24, 2022
 - Jennifer Thompson made a motion to approve minutes. Kristine Nakutis seconded that motion. All in favor to approve minutes as stated.

- TAF FY24 Budget Estimate
 - John Nicholson reviewed with the committee the budget breakdown based on the SCH (Student Credit Hours) guideline percentage to the different schools. The percentage amounts come from the allocation estimate for proposals \$102,314 (\$81,507 Clarksville campus and \$20,806 Ft. Campbell campus).
 - Additional carry forward money is available to fund proposals with allowance still in reserves. Kristine Nakutis made a motion to approve adding additional carry forward in the amount of \$66,516.04 to fund proposals. Jennifer Thompson seconded that motion. All in favor.
 - Seventy (70) proposal submissions were received and ranked by College Deans. Proposals will be reviewed by Dean's rankings.

- Review CoAL proposals – Allocation \$37,500 – Proposal Approvals \$0
 - 88 – Barry Jones and Amirmasoud Agharebparast (Art+Design). Camera Consolidation and Upgrades \$64,728 (Dean ranked #1). TAF funds not available.
 - 96 – David Ellison (Communication). Renewal of aging equipment: Newtek Tricaster \$42,000 (Dean ranked #2). TAF funds not available.
 - Postpone reviewing proposals until Scott Raymond is present at the next meeting

- Review CoB proposals – Allocation \$9,800 – Proposal Approvals \$0
 - 67 – Jessica D'Alimonte (College of Business). Bloomberg Terminals and Rise Vision Annual Display License \$75,000 (Dean ranked #1). Bloomberg licensing already funded as TAF Recurring Software \$50,000.
 - 86 – Timothy Self (Management and Marketing Department). Knowledge Matters Virtual Experiential Learning Simulations \$2,900 (Dean ranked #2). Anna Carrie Webb made a motion to approve one-year subscription. Committee discussed the uncertainty number of students and courses affected on main campus and Ft. Campbell campus. Use of this software questionable based on enrollment numbers. Motion dismissed. John Nicholson to inquire more specifics on direct student benefit as it pertains to number of courses and student enrollment.

- Review CoBHS proposals – Allocation \$30,294 – Proposal Approvals \$0

- 68 – Alex Adams (Health & Human Performance). Mobile Large Screen Displays \$3963.72 (Dean ranked #1). Consumer grade technology. Barbara Tucker to reach out to department and assess their needs.
 - 107 - Tianyu Li (Psychological Science and Counseling). Demonstrating psychological research in classroom settings: a portable eye-tracker \$33,350 (Dean ranked #2). Not direct student benefit.
 - 109 - Kelly Kleinhans (Health and Human Performance). 3-D Anatomy Software Purchase to Enhance Student Acquisition of Anatomy Knowledge Through Manipulation of Virtual 3-D Structures \$5,500 (Dean ranked #3). John Nicholson to inquire if subscription licenses can be reissued among students.
 - 115 - Thomas Toomey (Psychological Science and Counseling). Premium SPSS for Student Research Integration and Training \$36,000 (Dean ranked #4). SPSS Premium licensing already funded as TAF Recurring Software.
 - 80 - Cynthia Meyer (School of Nursing BSN Program). Technology to Support Nursing Labs \$37,419.40 (Dean ranked #5). TAF funds not available.
 - 102 - Tyler Nolting (Health and Human Performance). Finding and Honoring the Forgotten: A Ground Penetrating Radar Survey of Mt. Olive Cemetery \$32,995 (Dean ranked #6). Not direct student benefit.
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- Resume reviewing Dean ranked TAF proposals and approve TAF funding allocations at the next meeting.
 - Next meeting scheduled – March 14, 2023 at 2:30 p.m. via Zoom
 - Anna Carrie Webb motioned to adjourn. Kristine Nakutis seconded motion. Meeting adjourned at 3:29 p.m.