

TAF Allocation Committee Meeting via Zoom
May 2, 2023
8:00 AM

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

- Approve minutes from previous meeting April 25, 2023
 - Scott Raymond made a motion to approve minutes. Anna Carrie Webb seconded that motion. All in favor to approve minutes as stated.

- Other Discussion – WiFi Updates from Barbara Tucker
 - Network refresh plan was shared via Zoom with the listed buildings to be refreshed. The network is not on a replacement cycle and has not been upgraded in over seven years. These important upgrades benefit students as well as staff. A grant of 2.15 million was awarded for completing these upgrades through expansions and enhancements starting this Summer until completion in a phased approach. No TAF funds are being used for this project. No concerns were mentioned, or others' feedback. John Nicholson asked when the project would begin, and it was stated that the gear had been ordered and would start later this summer until completion. In other discussions, The TAF fee increase request will be addressed with the new CIO and Shahrooz to determine if consideration of a fee increase can be presented to the Board in December, as infrastructure maintenance and software costs are increasing and partially funded out of the OIT 55% and TAF in general.

- Review Unfunded Remaining Proposals – Allocation \$52,695 – Proposal Approvals \$38,479
 - 87 – Gilbert Pitts (CoSTEM-Biology). Acquisition of Biopac Peripherals for Human Anatomy and Physiology \$17,769 (Dean ranked #13). Anna Carrie Webb made a motion to fund Biopac items. Scott Raymond seconded motion. All in favor. Approved funding \$17,769.
 - 106 – Dale Pickard (CoAL-Department of Theatre and Dance). Advanced Lighting Technology \$15,200 (Dean ranked #7). Scott Raymond made a motion to fund theatre lights. Jennifer Thompson seconded motion. All in favor. Approved funding \$15,200.
 - 123 – Tim Daniel (CoSTEM-Engineering Technology). Preventative Maintenance and needed upgrades for the FANUC Robots \$2,500 (nonranked). Scott Raymond made a motion to fund robotic upgrades. Anna Carrie Webb seconded motion. All in favor. Approved funding \$2,500.
 - 78 – Kristen Sienkiewicz (CoAL-Department of Music). Mabry Concert Hall Conductor's Camera \$3,008.95 (Dean ranked #11). Scott Raymond made a motion to fund conductor's camera. Jennifer Thompson seconded motion. All in favor. Approved funding \$3,008.95.
 - Remaining funds (\$14,216) to be set aside for emergency requests and unknown increases for proposals or software.

- Anna Carrie Webb motioned to adjourn meeting. Lois Briones seconded that motion. Meeting adjourned at 8:46 a.m.