1. Review & Approve Agenda
   No Changes

2. Review & Approve Minutes of 3.17.17 Meeting
   Approved

3. Proposal by Residence Life for use of Tech Fee Monies for Wireless Infrastructure
   Presentation by Rod Aeschlimann, Residence Life, Housing & Food Services and Gerald Marczynski, Student Services. A descriptive handout was provided (attached). Discussion followed.

4. Review Proposals for Use of Funds for FY 18
   a. TLT
      Ed Huffman summarized use of funds for instructional support. Discussion followed. No changes from current uses.
   b. OIT
      Tina Hill summarized use of funds for computer labs and other general access technology for students. A handout was provided (attached) Discussion followed.
No changes from current uses.

c. ACUE (Provost Request)
   Discussion.
   Unanimous Committee recommendation not to fund.

d. Residence Life
   Discussion.
   Unanimous Committee recommendation not to fund on an on-going basis but open to one-time-only use of funds.
   Action: S. Smith will follow-up with Residence Life and request an alternative one-time-only proposal.

e. Christina Hilfer summarized College of Business use of funds.
   No changes from current uses.
   Steve Smith summarized use of funds for network and for Disability Resource Center (DRC).
   No changes from current uses

5. Review Revised Student Tech Fee Document (attached)
   No time to discuss. Moved to agenda for first meeting of the Fall, 2017 semester

6. Other Items
   Next committee meeting will be after the start of the fall, 2017 semester.

7. Adjourn