1. Review Agenda

2. Meet with Provost Kevin Carman
   Provost Carman briefly discussed the intent of the student technology fee, the purposes of the advisory committee, and thanked the support of the ASUN and GSA that resulted in Board of Regents approval of a $2 per credit hour increase in the fee for next fiscal year (18). He answered questions from the committee on different aspects of the fee.

   Provost Carman requested the committee consider a request from his office to partially fund an online training program from ACUE (acue.org) for faculty on teaching techniques. The anticipated result would be improved instruction for students. The Deans are so enthusiastic about this effort they have offered to cover a portion of the cost. The estimated annual cost for the ACUE contract is $125,000. This would allow 100 faculty to participate each year. Deans would cover $50,000. The request for tech fee funds is $75,000 each year, or a portion thereof at a minimum of $25,000. Discussions are ongoing with ACUE for options to allow adjunct faculty and graduate teaching assistants to also take advantage of the online training.

3. Review Tech Fee expenditures this fiscal year (FY 17)
   There was a discussion of how tech fee funds were expended in fiscal year 2017. A pie chart indicating how funds were allocated and a summary narrative were distributed (attached to these notes). Available funds this FY amounts to approximately $2,133,000. Of that, all but about $100,000 was expended or encumbered to date.
4. **Estimated Tech Fee funds & proposed expenditures for next fiscal year (FY 18).**
   The fee increase is expected to bring in an additional $1,000,000. There was brief discussion of some possible uses of those funds. In addition to continuing to cover costs for classroom technology and general use computer labs there is the request for ACUE funding and Residence Life has asked for consideration for funding wireless connections in the residence halls. Committee members were asked to bring other suggestions for a fuller discussion at the next meeting.

5. **Other Business**
   The revised Tech Fee Guidelines Draft will be ready for review and adoption at the next meeting.
   
   The Provost encouraged the committee to review the uses of the funds that had been discussed with ASUN and GSA during consideration of the $2 fee increase. There will be one more meeting of the committee this semester in April.