

TSPC Initial Meeting Notes

03/02/2006
2:00 PM
West Conference Room

Meeting called by:	Dr. Allen Henderson	Type of meeting:	Technology Strategic Planning
Facilitator:	Marcus Kerr	Note taker:	Alma Kleckner

Attendees:	Senior Management Allen Henderson, Provost	Internal constituents John Gonzalez, Student Vickie Rainwater, School of Law- Absent Betsy Alexander, Schl of Arts & Scie- Absent Miriam Espinosa, Schl of Arts & Scie Sameer Vaidya, School of Business- Absent Robert Minter-School of Business Carlos Martinez, School of Education Debbie Roark, Staff	Key decision makers/support personnel Bill Bleibdrey, VP Finance and Admin Chuck Hollingsworth, CIO and Alumnus Marcus Kerr, Facilitator Jason Neal, Academic Technology and Web Services Cindy Swigger, University Librarian

----- Agenda Topics -----	
Review of Events Since Last Meeting	SW Hollingsworth
Review of Plan for Feasibility Against Funding	All
Questions and Concerns	Open Floor
Final Review and Committee Signoff	All
Identification of Next Steps	Allen Henderson

Review of Events Since Last Meeting

Dr. Henderson initiated the meeting by advising the committee that the reason for meeting was to finalize the plan, talk about the budget, and raise questions and concerns.

Mr. Hollingsworth passed a copy of the Draft plan to all committee members. Chuck informed Dr. Minter and Dr. Espinoza on the creation of the plan and the committee.

Review of Plan for Feasibility against Funding

The list of goals and objectives were reviewed to find a means of funding. However, upon looking at some of the goals and objectives it was decided that internal (student fees, general operating budgets, etc.) and external (grants and gifts) sources of revenue should be utilized to carry out the projects associated with Technology and Learning and Professional Growth.

Mr. Bleibdrey and Dr. Henderson decided to take the issue of funding for projects associated with Infrastructure, Hardware, Software, and Support before the Board in an attempt to acquire the funds necessary to implement identified projects.

Identification of Next Steps

It was mentioned that each committee member needs to go back to his/her constituents to discuss making fund raising for educational technology a priority. Also, it was agreed to go back and financially arrange the plan to include financial decisions of the goals and objectives listed above.

Final Review and Committee Signoff

The final review and committee signoff was postponed until future meetings.