

Instructional Infrastructure Advisory Committee  
Meeting Minutes  
January 17, 2005

Start: 3:45 PM

Present: Dennis Henry (chair), Scott Moore, Jonathan Smith, Pat Francek, Mark Braun  
Absent: Tim Peterson, Dan Mollner, Deborah Downs-Miers (January leave), Michelle Koomen (January leave)

December minutes approved (Motion: Scott Moore, 2<sup>nd</sup> Pat Francek).

Discussed 2005-06 budget request of \$164 K per Mark Braun. Pat Francek distributed summary of Classroom technology.

Hillstrom Museum of Art request was referred by Mark Braun to Administrative requests. This amount was not included in original total for all requests.

Mark Braun: Old Main has three projection classrooms in the budget for Old Main renovation.

Pat Francek: Confer, SSC room **updates** ~\$5,459 each with seven costing ~ \$38 K.

Group: Can we economize by using only one platform (Mac, Mac mini or PC) in each tech classroom?

Motion (Scott Moore, 2<sup>nd</sup> Jonathan Smith): Recommend \$164,000 budget request to Dean's office.

Equipment requests: Follow up on technical details.

- Religion request: some clarification required
- Bruce has traditionally discussed technical details with requestors to determine best ways to meet needs.
- Chair: Send out confirmation of requests to chairs.
- Consider model of division representatives discussing specific requests with department chairs and bringing back details to committee for prioritization.

Adjourn: 4:40 PM

Minutes taken by secretary *pro tem*, Jonathan Smith