Memorandum

To: Distribution
From: August Axtell
Date: November 2, 2015
Subject: University Technology Council (UTC) – October 16, 2015

Attendance:

Present: Pat Shier, IT Services; August Axtell, IT Services; Ryan Belnap, Prince William Sound Community College; Katie Walker, College of Education; Angelia Trujillo, College of Health; Robert Stott, College of Business & Public Policy; Gail Johnston, Community & Technical College; William Atkins, Community & Technical College; Dave Dannenberg, Academic Innovations & eLearning; Ian Bushell, Kodiak College; Bruno Kappes, Faculty Senate & ACDLITe; Mike Robinson, Consortium Library; Vince Yelmene, Mat-Su College; Randy Moulic, College of Engineering; Larry Foster, College of Arts & Sciences; Susan Mircovich, Kenai Peninsula College; Gabriel Sexton, Chris Axtell, IT Services

Absent: David Fitzgerald, Faculty Senate & ACDLITe

Welcome & Introductions
1) Agenda – Adopted with changes.

Discussion Items:
1) Task Force Findings, Future of the UTC, & AY16 Goals –
   a. Task Force Findings: The subcommittees turned in their findings in the month of June. The report is being finalized by Dean Prasad and should be released soon. As part of the report, the Governance Committee looked at a number of universities and how they manage strategic IT governance.
   b. Future of the UTC: Pending the outcome of the IT Task Force findings, the UTC will extend the membership’s service this year until further information is available.
   c. AY16 Goals: Topics of recommendation were:
      a. Address short-term budget decisions and examine future budget decisions/structures for the distribution of Student Technology Fees (STF).
      b. Continue efforts regarding wireless services.
      c. Review Themes & Goals document.

2) Review of the FY15 Student Technology Fee Budget – The Council reviewed the history of the STF fees earned, as well as the amounts of past award distributions. Discussion took place of possibly implementing needs assessments as a method to assist with fee distribution decisions, as well as discussion of block grant and innovation grant funding. Continuation of this topic will take place at the November meeting.

3) Discussion Regarding FY16 Student Technology Fee Award Allocations – FY16 STF allocation proposal was presented and approved. The UTC will review funding in January to determine if funds exist for further distributions.

4) Future of Audio Visual – Pat will be meeting with Fairbanks in the near future to discuss audio/visual delivery. The Council discussed some of their current and past experiences and challenges with different audio/visual and distance delivery products.
5) **Power Management Program Overview** - Facilities & Campus Services is looking at what options are available to reduce power usage on campus now, and what can be done over time. They are working with IT Services to identify suggestions for possible software solutions. At this time, participating departments are having certain workstations (such as kiosks and computer labs) automatically shut down for non-operational hours. Determination of how to address individual faculty and staff workstations is being discussed. It is anticipated that the pilot period will wrap up, and a recommendation will be presented, by early spring.

6) **Engineering Proposal – Randy Moulic** – Randy Moulic presented information regarding a proposal for an NSF grant to obtain a large shake table (to study building structure/equipment and reactions to seismic vibrations). Their team needs additional information regarding cyber technology/server communications and would like to determine a fragility factor on a large communications server. Adam Paulick of IT Services was identified as a contact whom can assist in locating the equipment required for this study.

7) **Internet Bandwidth** – Internet usage is still pegged; Netflix is still one of the top uses. P2P use is locked down. We have seen a significant positive impact in regards to RIAA violation reports. The caching server is now supplying approximately 250mb per second on the network without congestion. Max McGrath will be present at the next meeting to present on this topic. Pat will provide an update at the next meeting regarding the internet RFP process.

8) **Schedule for Future UTC Meetings** – Meetings will commence the third Friday of each month from 8:30am until 10:30am. The next meeting is scheduled for Friday, November 20th. An Outlook meeting invite will be sent to all Council members.

**Future Agenda Items:**

1) Supported Computer Lab – Open Enrollment
2) Future Student Technology Fee Distribution Structure(s)
   a. Value for Money of STF Budget Spending – Pat to Invite Presenters
3) Max McGrath and Pat Shier from IT Services to present on Internet Bandwidth

**Adjourn: 10:36AM**

**Distribution:** UTC Members
UAA Technology Web Site