From:Wallman, MarcTo:Rohwedder, CeCeSubject:Re: TFAC recommendations: for the recordDate:Wednesday, May 9, 2018 10:41:22 AMImportance:High

Ok to proceed with these recommendations.

Marc Wallman Vice President Information Technology Division NORTH DAKOTA STATE UNIVERSITY

Quentin Burdick Building 206 Dept. 4500, P.O. Box 6050 Fargo, ND 58108-6050 Phone: (701) 231-8640 www.ndsu.edu/vpit

NDSU NORTH DAKOTA STATE UNIVERSITY

On May 7, 2018, at 10:21 AM, Rohwedder, CeCe <<u>Cece.Rohwedder@ndsu.edu</u>> wrote:

-----Original Message-----From: Rohwedder, CeCe Sent: Monday, May 7, 2018 7:34 AM To: Wallman, Marc <<u>marc.wallman@ndsu.edu</u>> Subject: RE: TFAC recommendations

Good morning, Marc,

To clarify for the record, you approved the TFAC recommendation as per the motion carried that is specified in item 3 in the meeting notes below, correct?

Thank you, CeCe

TECHNOLOGY FEE ADVISORY COMMITTEE MEETING

Wednesday, May 2, 2018, 3:30 p.m. Quentin Burdick Building 206E

Meeting Notes - Draft, pending approval

Present: Anne Denton, Chair; Mari Borr, Jeff Dertinger, Jerry Gao, Marisa Mathews, Jared Melville, Adam Muske, Halima Shittu, Melissa Stotz, David Wittrock (ex-officio), CeCe Rohwedder

Unable to attend: Warren Christensen, Dominic Fettig, Ken Mbuba, Ben Miller, Lauren Singelmann

1. Welcome

2. M (Jared/Adam) to approve the notes of the 3/12/18 meeting as presented. MSC.

3. Discussion of options for using the \$30,527.16 unspent Award Money (outlined starting on p. 2) and develop recommendation for the Vice President of IT.

A. Clicker acquisition: the RFP is still in progress, so we don't have precise costs yet, and no guesstimates. This makes it challenging to designate specific funds for this option, though it would be a preference of the group to fund it.

- B. Wireless in the Wellness Center (\$9,732.00)
- C. Accessibility needs for student technology:
- a. Accessibility for student printers (\$700 each)
- b. Accessibility for hearing impaired in classrooms (\$11,800)

D. Expansion of technology use for students. This option was not presented to the student body via the Tuesday Twos survey; incoming Student Body President and Vice President, Chase Grindberg and Marisa Pacella, approached Melissa this week re whether TFAC would consider allocating funding for this option.

According to the Tuesday Twos survey results, options A, B and C were considered priorities. The question arose of whether it is the purpose of this committee to ensure that NDSU maintains its compliance with ADA standards vs. funding innovative projects and technologies; if not, it was suggested that options A and B be funded.

M (Jerry/Halima) to fund option B (Wireless in the Wellness Center) at \$9,732.00, option C-b (Accessibility for hearing impaired in classrooms) at \$11,800, and allocate the remaining \$8,995.16 to option C-a (Accessibility for student printers), starting with the highest-traffic printers as identified by the Learning and Applied Innovations unit of the IT Division. MSC.

CeCe will set up a meeting for Dr. Denton to present the group's recommendations to Marc Wallman.

4. Changes to Action Plans (on Blackboard):

A. #1801, NDSU Libraries, "Campus Makerspace - Phase 1." Request for change in scope, replacing project director Jake Clark with Beth Twomey, approved on 4/5/18.

B. #1802, Memorial Union Gallery, "Virtual Reality: Access Education." Request for change in scope, the addition of items totaling \$1,313.00 to the project's budget, denied on 4/20/18.

5. Action Plan reports:

A. Status reports received since the last TFAC meeting (on Bb): None

B. Final reports received since the last TFAC meeting (on Bb): None

6. M (Marisa/Jared) to adjourn. MSC. Meeting adjourned at 3:55 p.m.

CeCe Rohwedder Assistant to the Vice President / Information Technology NORTH DAKOTA STATE UNIVERSITY

Quentin Burdick Building 206B NDSU Dept 4500, PO Box 6050 Fargo ND 58108-6050 USA phone: 701.231.5646 fax: 701.231.8541 cece.rohwedder@ndsu.edu www.ndsu.edu

-----Original Message-----From: Wallman, Marc Sent: Friday, May 4, 2018 2:45 PM To: Rohwedder, CeCe <cece.rohwedder@ndsu.edu> Cc: Blosser, Jason <jason.blosser@ndsu.edu>; Stotz, Melissa <melissa.stotz@ndsu.edu> Subject: RE: TFAC recommendations

Per discussion with Anne, we will fund wellness center wireless and the remainder will go to accessibly (new things to be prioritized over remediation).

Marc Wallman Vice President Information Technology Division NORTH DAKOTA STATE UNIVERSITY

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-----Original Message-----From: Rohwedder, CeCe Sent: Friday, May 4, 2018 2:36 PM To: Wallman, Marc <marc.wallman@ndsu.edu> Subject: TFAC recommendations

Good afternoon, Marc, What is your decision regarding the TFAC recommendations which Dr. Denton presented to you this morning?

Thank you, CeCe

Sent from my iPad