Resources and Infrastructure Meeting

Meeting Date: 22-Feb-16 Montgomery Hall Rm 20

In attendance: Adam Kitzes, Joelle Ruthig

Brad Rundquist (College of Arts & Sciences’ non-voting representatives).

Absent: Jefferson Vaughan and William Sheridan (both of whom submitted STF rankings and comments by email), Joshua Bronfman

The meeting was called to order at 10:05 a.m.

Matters arising:

The primary purpose of the meeting was to formulate funding recommendations for Student Technology Fee (STF) proposals. Brad Rundquist agreed to summarize the meeting for and to forward recommendations to Dean Storrs.

Six STF proposals were submitted for consideration, one each from the departments of English, Geography & Geographic Information Science, Mathematics, Music, Physics & Astrophysics, and Sociology. The sum request was $196,679. The committee had a budget of $67,000.

The committee made the following recommendation to the Dean:

English - $34,204 (fully funded)
Geography – Do not fund (request was $45,995)
Mathematics – $6,555 (partially funded, request was $37,485)
Music – Do not fund (request was $52,754)
Physics - $7,843 (fully funded)
Sociology - $18,398 (fully funded)

The meeting was adjourned at 10:45 a.m.