

9-14-2016

Finance minutes 09/14/2016

Finance Committee

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Recommended Citation

Finance Committee, "Finance minutes 09/14/2016" (2016). *Finance Committee*. 87.
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UMM FINANCE COMMITTEE MINUTES

09-14-16

Members Present: Dennis Stewart, Michael Korth, Brad Deane, Kerri Barnstuble, Bryan Herrmann, Jong-Min Kim, Laura Thielke, Mary Zosel, LeAnn Dean, Kyle Hakala, Ashiqua Alam

Members Absent: Mark Logan, Pieranna Garavaso,

Guests: Melissa Wroblewski, Janine Teske-Note Taker

Agenda:

1. Introductions
Members introduced themselves
2. Approval of Minutes from 9-1-16
Minutes of the meeting were approved as provided.
3. Technology Discussion Presented by Bryan Herrmann

The discussion was based on a question from the last meeting as to how much do we spend on technology and where is it spent. Bryan Herrmann passed out a handout that provided an overview of Technology Costs that was put together by Colleen Miller for the 2015 Fiscal Year. He went over the information on the spreadsheet including what we pay to the University of Minnesota in the cost pool, as well as expenses here at Morris. Questions and discussion followed his presentation.

Some of the main discussion points were as follows:

- Tech Fee is a large portion of the technology spending on campus. Questions were raised as to whether basic computer lab upgrades should be part of the Tech fee or be worked into the budget cycle of the University.
 - Are other technology items being left out because the tech fee is paying for labs?
- What does the Cost Pool Cover? Examples are central IT, email, servers, storage, upgrades, tech support software, moodle services, surveys, etc.
- Discussion on encouraging departments to work closely with IT area in any tech purchases.

- LeAnn thought there should be more included in the Library Technology on the expense sheet, as subscriptions be included in this category.

Meeting was adjourned.

Next meeting is Thursday, September 29th, 8:00 am, Moccasin Flower Room