

Summary ISAS Board Minutes

July 17, 2009

513 Cleveland Hall

Attendees: Judi Basinski, Ben Christy, Sharon Cramer, Don Erwin, Maryruth Glogowski, Voldemar Innus, Scott Johnson, Mark Petrie, Kevin Railey, Mark Severson, Rita Zientak

1. Strategic Planning and Technology
The Operational Plan for Technology 2009-2013 will provide guidance for discussion and prioritization of our initiatives and projects.
2. Central ISAS Budgets for 2009-2010
Reviewed planned budgets and expenditures for AERF, A&SE, SCAP and the Technology Fee. We will implement the expenditures consistent with these plans. A \$200,000 reserve is being held as a contingency for future consideration.
3. Distance Learning Initiative
Reviewed the draft plan for a Distance Learning Initiative for Buffalo State. This plan will now be reviewed with the President.
4. Web Site Management
Reviewed current inaccuracies and problems with our Web site and Web pages. It was agreed that this set of issues would be assigned to the ISAS Advisory Council to prepare recommendations. Voldemar will draft and circulate to the Board a draft charge for this initiative.
5. Completed and Pending Projects
Don Erwin distributed and reviewed documents that outlined completed and pending projects. Effort and resources are being targeted to those initiatives that have been outlined as priorities (e.g. wireless deployment on campus). With this year all centrally scheduled classrooms that are conducive to become technology enabled will have been completed (70 classrooms).
6. Dark Fiber Project
The dark fiber project has been completed. Equipment to light the fiber has been purchased and is being installed. We are close to switching over to that infrastructure. We will explore a second fiber path for redundancy purposes.