MSU-Northern Computer Fee Advisory Committee
Meeting Minutes

April 1, 2015
Location: Library Conference Room
Faculty/Staff Present: Marianne Hoppe, Randy Bachmeier, Brian Simonson, Tom Welch, Andy Morris
Students Present: Chazley Hulett, Kian Gaskin, Lexie Ledbetter, Kyla McNamara, Chris Fisher, Maure Murdock, Amy Murdock
Next meeting: April 15, 2015 at 4:00 pm in the Library Conference Room

I. Committee Context
   - Review of BOR policy 940.23 by Marianne Hoppe
   - Report of account standing by Brian Simonson
   - Explanation of account expenses by Marianne Hoppe

II. Decisions
   - Approval of previous CFAC proposal form for use in FY 2015
     o Motioned by Maure Murdock, second by Chris Fisher, proposal passed.
   - Approval of proposed computer purchase sponsored by ITS for the replacement of:
     o 8 classroom instruction PCs
     o 74 thin client PCs
     o 4 Brockmann 205 lab PCs
     o 22 Cowan Hall 113 classroom PCs.
     o Motioned by Tom Welch, second by Maure Murdock, proposal passed.

III. Action Items
   - Marianne Hoppe will update the CFAC proposal form (update logo) and email it to faculty with a request for proposal.
   - Andy Morris is to offer options for classroom management solutions at the next meeting.
   - Andy Morris is to provide PC warranty details on remaining classroom and lab PCs.