I. Review previous meeting minutes
   - Motion to approve by Brian Simonson
     - Passed unanimously.

II. Committee Context
   - Review of BOR policy 940.23 by Marianne Hoppe
   - Review of Fiscal Year 2016 Computer Fee Finances by Marianne Hoppe
   - Explanation of yearly account expenses by Marianne Hoppe

III. Decisions
   - Reservation or $4,000 to roll over to supplement next year’s projected computer replacement costs.

IV. Action Items
   - Proposal for the life-cycle replacement of 48 computers with monitors and 15 iMACs in labs and classrooms, sponsored by Andy Morris.
     - Motion by Randy Bachmeier.
     - Passed unanimously.
   - Proposal to replace plotter in CAD lab, sponsored by Jeremy Siemens.
     - Proposal amended to fund $4,000 of the request.
     - Motion by Randy Bachmeier.
     - Passed unanimously.
   - Proposal to purchase computers, printer and software for CNC equipment.
     - Proposal amended to fund only the purchase of the 10 software licenses, $5,000.
     - Motion by Randy Bachmeier.
     - Passed unanimously.
   - Proposal for the purchase of a printer for the MacKenzie Hall computer lab, sponsored by Steven Wise.
     - Tabled. Printers in both residence halls already scheduled to be replaced within a week.
   - Proposal for the purchase of a computer, monitor & printer for Morgan Hall office staff, sponsored by Steven Wise.
     - Denied unanimously. This request did not meet the BOR policy requirement the BOR policy requirement that purchases "benefit the instructional program".
• Proposal for the purchase of a computer, monitor & printer for MacKenzie Hall office staff, sponsored by Steven Wise.
  o Denied unanimously. This request did not meet the BOR policy requirement that purchases “benefit the instructional program”.
• Proposal for the purchase of a computer & monitor for Student Union Building staff, sponsored by Steven Wise.
  o Denied unanimously. This request did not meet the BOR policy requirement that purchases “benefit the instructional program”.
• Proposal for the purchase of a laptop for the director of the Multicultural Center, sponsored by Steven Wise.
  o Denied unanimously. This request did not meet the BOR policy requirement that purchases “benefit the instructional program”.