Meeting is opened at 9:03.

Kendra hands out an “Estimated Funds Available” sheet with current and past rewards.
The group discusses the tech fee amount and frequency as well as year-round proposal acceptance.

Preliminary discussions results:

• UWB Entrepreneurship Lab – yes (up to $ amount on more or better equipment)
• Sports field scoreboard – yes
• CSS Systems Program – maybe
• Antenna, Management Software – maybe
• Student Health Info System – yes (earmarked for three years)
• Axis TV in BB – yes (no restrictions)
• Axis TV management – yes (with warning)
• Bookstore AV and Sound – yes (up to $ amount on more or better; bookstore only; won’t fund if CCC does not fund)
• Writing Center Computers – yes
• Library Commons Computers – yes (up to $ etc)
• Microsoft Agreement – maybe
• UWBB Express Computer Kiosks (proposal came in late) – yes (up to $ amount on more or better)

Meeting closes at 11:02.