SCFC Meeting Agenda
Monday, August 11, 2014   10-11 AM  Journalism 401

1. Review Davidson Honors College equipment expenditure proposal.

2. Review College of Education and Human Sciences equipment expenditure proposal.

3. Review Missoula College revised equipment contingency fund proposal.

4. Review minutes from 7/3/14 SCFC meeting.

5. Cyber Lab discussion – Matt Riley.

6. SCFC Procedures Powerpoint.

7. SCFC meeting scheduling and membership.

Future Agenda Items:
- “in lieu of course fees”
- Discuss methodology for SCF subsidized lab use data collection.
  The following talking points have been identified.
  *Consider providing classroom technology upgrade funding by request rather than by allocation. Plan in advance of the academic year and have Randy Gottfried attend and present proposal for discussion.
  *Consider pulling back equipment balances at FYE as well as employment balances. Departments could provide justification for keeping their balances.
- Discuss allocation formula and port subsidies.
  The following immediate action item was identified at the last meeting.
  *get something in place for Spring Semester to monitor lab usage even if software is not yet usable.