FLORIDA POLYTECHNIC UNIVERSITY
TECHNOLOGY COMMITTEE – VIA CONFERENCE CALL
MEETING MINUTES
ONE POLY PLACE
439 S. Florida Avenue, Suite 300
Lakeland, FL 33801
March 10, 2014 at 1:30 p.m.

1. Call to Order

    Chair Hyman called the meeting to order at 1:30 p.m. Roll call was completed by Gina DeIulio. Members on the call: Chair Kevin Hyman and Trustee Bob Stork (Quorum). Also present: Trustee MacCuspie.

    Staff, Consultants & Others: Ava Parker, Gina DeIulio, and Tom Hull

2. Approval of Minutes

    Trustee Stork made a motion to approve the minutes from January 24, 2014, a vote was taken and the motion passed unanimously.

3. Public Comment

    There were no requests received for public comment.

4. IST Building Classroom Technology Budget Request and Overview of Technology Services

    John Gray presented an overview of the IST building classroom technology budget request.

    Tom Hull gave an update on the technology concerning the classrooms and programs for the students. He also gave an overview of the cost of the technology, including: a supercomputer, student data center; an entrepreneurship lab; a visualization technology collaboration (VTC) lab; a media lab; a rapid application development (RAD) makerspace; and lab/learning spaces.

    Tom Hull advised there would be wall talkers included in the classrooms that can project the image from the device onto the wall. There was some discussion on the National LambdaRail and Tom Hull advised the staff will be researching this more in the next several months.

    The Board previously approved $6 million for technology purchases, the current request is for $7 million. The Committee would like to see the detailed breakdown of cost and how it fits in the overall budget for the IT department. The staff will gather this information and present it to the Operations Committee meeting scheduled March 11, 2014.

    Ava Parker advised that once approved by the Technology Committee and the Operations Committee. The Operations Committee can then authorize Ava Parker to sign the purchases because it is less than $1 million over what was previously approved.

    Trustee Stork made a motion to approve the budget request pending attachment of the original budget to verify the numbers in its totality. Trustee Hyman seconded the motion, a vote was taken and the motion passed unanimously.

5. Closing Remarks

   With no further business to discuss, Trustee Stork made a motion to adjourn the Technology Committee meeting. The Technology meeting adjourned at 2:56 p.m.