Minutes

In Attendance:

<table>
<thead>
<tr>
<th>Tracy Adkins</th>
<th>Brendan Calandra</th>
<th>Tameka Lester</th>
<th>Andrey Shilnikov</th>
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<tbody>
<tr>
<td>Fatoumata Barry</td>
<td>Solomon Fesseha</td>
<td>Jonathan Lochemy</td>
<td>Greg Streib</td>
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<td>Saeid Belkasim</td>
<td>Denise Floyd</td>
<td>Elizabeth Lopez</td>
<td>Phil Ventimiglia</td>
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<td>Amy Bruni</td>
<td>Chris Goode</td>
<td>Ewa McGrail</td>
<td>Lee Webster</td>
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<tr>
<td>Anthony Bush</td>
<td>Krista Graham</td>
<td>Tayler Patton</td>
<td>Yongsheng Xu</td>
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CALLED TO ORDER

APPROVAL OF MINUTES

Motion was made and seconded to approve the minutes of October 12, 2017, as presented.

IIT MONTHLY REPORT

Phil Ventimiglia reported that the new antivirus, Cylance, has been deployed on GSU managed computers. Cylance was installed approximately 2 weeks ago and was not intrusive to the end users. Users should see the green Cylance icon located in the bottom far right corner of their computers for verification. IIT is still deploying Cylance on computers that it manages. Phil stated that Kaspersky is being removed during this deployment process. Removing Kaspersky will allow IIT to utilize more bandwidth. Cylance uses artificial intelligence, which is more efficient than Kaspersky. Phil announced that GSU is the first USG university to remove/eliminate Kaspersky before the end of the year. Discussion ensued as committee members asked questions.

VARIANCE APPROVED FOR THE SCHOOL OF NURSING

Dr. Goode reported that he approved the School of Nursing's request to use funds allocated to purchase a simulator, which they already had, for another type of simulator.
MANDATORY STUDENT FEES UPDATE

Dr. Goode reported that the Mandatory Student Fee Committee approved allocation changes for next fiscal year. Because the mortgage on the Student Rec Center is paid off, that allocation will be going to other student fee areas that are in deficit. The deficit areas include the Student Rec Center, Health, Library, Activity Fee for Band, International and Sustainability. There are no changes to the student fee allocations for Perimeter College for FY18.

MANDATE FUNDS AND PERIMETER COLLEGE STF PROCEDURE BRIEFING

Tracy Adkins and Lee Webster explained how the STF mandate funds are distributed at Perimeter College (PC). Majority of the mandate funds goes to licensing costs for Lynda.com, Blackboard Collaborate, Katura, and Adobe. Because PC students pay a lower STF than GSU students, these licensing costs are split 60/40 for GSU enterprise licenses. However, there are licensing costs only associated with PC such as Nursing Central, which is paid 100% from PC’s STF funds.

PC mandate funds are comprised of licensing costs, staffing for labs, supplement of classroom technology support, consumables used in the lab, and classroom technology (computer replacements). After the mandate costs are allocated, this leaves 2%-4% for PC proposals. A lengthy discussion ensued as members posed questions.

ADJOURNMENT

There being no further business, the meeting adjourned at 11:41 AM.

Respectfully submitted,

Joyce Carroll