University of Nebraska Kearney
Academic Information Technology Committee

Minutes of the December 9, 2011 Meeting

Present: Jon Ritterbush, Scott Fredrickson (phone), Deb Schroeder, Brenda Eschenbrenner, Nanette Hogg, Janet Wilke, Aaron Clark

Absent: Ken Messersmith, Kenzie Fisher

1. Student Tech Fee Allocation
   a. Availability of tech fee expenditure reports from departments.
      i. Apparently such reports are supposed to go to the Technology Advisory Committee. However, this committee has not met in some time and no reports have been issued to it.
      ii. Deb provided an ad hoc report from SVC Bicak which details 2011 expenditures and 2012 allocations.
   b. Tech fee expenditures.
      i. Colleges allocated 5.8% from tech fees.
      ii. There is some variability in annual spending: some years, all monies used, other years there is carry over. Also overspending one year offset by reduction in spending the next year.
      iii. Library tech resources seeing an increase in utilization (24% increase in gate count, 30% increase in lab use per Jon) but library has had no increase in tech fee allocation. Is there a process or a body responsible for assessing/revising tech fee allocations?
      iv. Concerns raised about direction and guidelines in the current tech fee document – what happens under future administrations? Also questions about what is supportable under tech fee funding were raised.
      v. Discussed a possible motion to draft a resolution to be discussed at a later meeting which includes the points in the student tech fee policy we would like to see addressed and revised by SVC and cabinet.
      vi. No formal motion made. It was agreed that all would consider changes to the tech fee document for the January 2012 meeting and that a revision to the current document would be created.

2. Server room AC failure
   a. Still dealing with the aftermath seven weeks following the event.
      i. Operating under increased risk with daily failures experienced.
      ii. Several months will be required to fully recover from the event.
   b. Storage area network (SAN) was affected.
      i. Replacement ordered and shipped 12/8.
      ii. Data migration from old to new SAN will take some time.
   c. Replacement of all affected hardware will cost about $1.2 million (purchase price).
      i. Insurance company hired consultant to evaluate loss.
      ii. Consultant’s report did not include additions to existing hardware configurations and so did not match what is actually running at UNK.
3. Email update
   a. Helpdesk using Office 365, but it’s not ready for deployment.
   b. Dylan Evans to assist with email migration to Office 365.
      i. Lotus and Office 365 do not cooperate.
      ii. Dillon to email survey regarding user preference for fresh start with Office
          365 or migration to Office 365 from Lotus.