

ITG Meeting Minutes

May 27, 2021

Location: Zoom

Attendees: Kevin Snyder, Mary Catherine Oxford, Jessy Paisley, Salvador Rico, Linda Close, Dan Exelby, Mike Roth, Robert Grandmaison, Eve Miller, Greg Wycoff, Tim Danford, Matthew McQuaig, Vayta Smith, Michelle Vidaurri

Call Meeting to Order: 9:03am

Approval of Previous Minutes: 5.13.21

Review of Action Items

All people were notified to get clarification on outstanding items

IELM Update

- Kate Jolley update for May and was part of the May revise
- This is only a draft, will know more for funding in July
- New tab created in excel spreadsheet to move IELM eligible items

Current Status & Updates to Spreadsheet

- Combined ranking of the department and the dean and added the two to get an aggregate score
- Anything ranked low we will not look at anymore at this point; unless someone has an item, they want to plead their case for
- This helped to sort items to put us closer to our target of 2m

Review of PRPP Spreadsheet 2.4d

- Team reviewed remaining items
- Notes on spreadsheet made on who needs to complete final follow up with specific requests
- CARES funding will partially cover laptop requests, adjustments made on spreadsheet
- Shone farm items – set up a meeting to discuss more?
- One time cost for District Police project, which will add an extra cost
 - Case can be made when Kevin and Mary-Catherine does presentation to cabinet
- IELM – if money stays the same as it is in the draft (May revise) it will cover items that were moved into our IELM tab

ITG committee completed review of all items:

Motion to approve the ITG approval budget as it stands at 2.128m

- Jessica Paisley carries motion to approve – Eve Miller seconds motion to approve
- Committee approves – motion carries 10:22am

Action Items:

- Meeting in Summer, if committee has any suggestions for the ITG process, please send to Kevin and Mary-Catherine for further discussion

Adjourn: 10:24am