

HENRY FORD COLLEGE
Dearborn, Michigan

TECHNOLOGY INVESTMENT COMMITTEE
Friday, September 28, 2018
Hackett Conference Room

AGENDA

- I. Call to Order
 - A. Welcome Robert James, Non-exempt Administrator
 - B. Welcome Back Bryan Johnson, Non-exempt Administrator
 - C. Welcome Jeff Morford, At-large Faculty Representative
- II. Approval of Agenda
- III. Approval of March 30, 2018, Minutes
- IV. Old Business
 - A. Update of Handbook
- V. New Business
 - A. Project Presentations

Project Director Department/School	Nature of Request	Amount	Presentation Time
Carla Serfas Biological Sciences School of STEM	Anatamage virtual dissection table and associated software (Final Report - J-112)		1:00 p.m.
Carole Sloan Health and Physical Education School of Health & Human Services	Exercise Science Lab (Two Final Reports)		1:30 p.m.
Patti Little, Accounting School of Business, Entrepreneurship, and Professional Development	Laptops and Charging Cart (New Proposal)	\$21,023	1:50 p.m.
Parekunnel, Mary; Polzin, Zachariah Biology Department School of STEM	Water Refilling Station (New Proposal)	\$2,430	2:10 p.m.
Young, Kristopher; Gregory, Victor Automotive Technology School of Business, Entrepreneurship, and Professional Development	Alternative Fuel and Propulsion (New Proposal)	\$101,000	2:30 p.m.
Root, Paul; Smith, Jim; Nameghi, Hassan Physics and Engineering Departments School of STEM	Modernization of Physics and Engineering Lab (New Proposal)	\$67,120	2:50 p.m.
Wendie Lee Jenkins Counseling Division	Updating of Computers and Laptops (New Proposal)	\$58,673	3:10 p.m.

- B. Fund Balance Review
 - C. Discussion of Projects/Vote on Project Recommendations
 - D. Report from Information Technology Services (J. Zitnik)
- VI. Announcements
 - A. Future Meeting Dates
- VII. Adjournment