

Addendum to Meeting Minutes

Meeting Title: Technology Fee Committee FY27 Meeting #2

Original Meeting Date: March 24, 2026

Addendum Date: May 28, 2026

Purpose of Addendum

This addendum is intended to document additional information, clarifications, corrections, or updates that were not included in or have changed since the original meeting minutes.

Details of Addendum

- 1) Previous Technology Fee Committee postponed ruling on three items to gather more information.

Items Requiring Additional Information Not approved	
Carl Ahead Simulator	\$6,999
SONOSIM	\$8,580
Modulus Data Systems™ DIFFCOUNT™ III Electronic Differential Tally Counters - need 20	\$15,418
	\$30,997

- 2) One line item for Simucase was approved, but not included in subtotal.

Impact / Action Required

- 1) *These three items have been denied approval due to their limited scope within the School of Allied Health Professions.
Reason/explanation: Committee agreed to limit tech fee funding to items that benefit multiple programs.*
- 2) *Simucase was approved by committee and now is being included in the final approved amount.*

Final FY 27 Tech Fee

Annual Renewals	Amount Requested	Amount Approved
Exxatt	\$52,000	\$52,000
Complete Anatomy	\$15,746	\$15,746
CORE	\$15,373	\$3,398
Tevera	\$1,600	\$1,600
Calipso	\$3,500	\$3,500
Typhon	\$4,644	\$4,644
Trajecsys	\$3,845	\$3,845
Simucase	\$6,050	\$6,050
Osmosis	\$15,000	\$3,300
Subtotal: Renewals	\$117,758	\$94,083
FY 2027 Approved Items		
Poster printer	\$4,000	\$4,000
International Clinical Educators Learning Center	\$830	\$830
Subtotal: New Items	\$4,830	\$4,830
Total FY 2027	\$122,588	\$98,913


Items Denied	Reason
50x Objective lens for student Hematology Microscopes - 20 needed	Already approved on Educational Resources..
ChatGPT Plus	University uses Co-Pilot.
SmartLung Adult (600 ml)	Department should use budget for this one-time purchase.
SmartLung Adult test lung	Department should use budget for this one-time purchase.
Subscription to Canva	Adobe Express is the recommended institutionally supported tool for students at this time. Students do not have access by default due to our current licensing agreement with Adobe, but access can be requested through a ticket with appropriate justification.

Carl Ahead Simulator	Committee agreed to limit tech fee funding to items that benefit multiple programs.
SONOSIM	Committee agreed to limit tech fee funding to items that benefit multiple programs.
Modulus Data Systems™ DIFFCOUNT™ III Electronic Differential Tally Counters - need 20	Committee agreed to limit tech fee funding to items that benefit multiple programs.

Prepared By:

Willis Brewer 

Reviewed/Approved By:


Yahayr Amaya (May 28, 2026 15:47:44 CDT)

Date of Approval:

05/28/2026

Technology Fee Committee FY27 Meeting #2

March 24, 2026

Minutes

Committee Members Present: Amaya, Yahaira G.; Do, Vanna; Weydert, Amber P.; Venable, Mykell C.; Viverito, Marilyn.

Not present: Ramsey, Ryan C

Administrative Staff Present: Willis Brewer

- A. The Committee approved minutes from March 18, 2026 meeting via email.
- B. Discussed Sonosim. Approved previous year for CPS and other institutions. PO was done for CPS only. This item was not included in FY 27 proposals.
- C. Previous Note for future proposals:
 - a. Many proposals on the spreadsheet were for equipment as opposed to technology. Be sure to distinguish between equipment requests and true technology requests when evaluating future proposals.
 - b. During meeting, Yahaira clarifies previous note as being incorrect because the tech fee can be used for lab equipment if the lab equipment meets the objectives of the tech fee.
 - c. No proposals officially approved. Email will be sent out. Future meetings to be held for final approval. Four proposals require additional information.
- D. Proposals reviewed, the decision, and discussion notes are included below

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CORE	\$15,373	\$3,398
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Calipso	\$3,500	\$3,500
Typhon	\$4,644	\$4,644
Trajecsys	\$3,845	\$3,845
Osmosis	\$15,000	\$3,300
Subtotal: Renewals	\$111,708	\$88,033
FY 2027 Approved Items		
Poster printer	\$4,000	\$4,000
International Clinical Educators Learning Center	\$830	\$830
Subtotal: New Items	\$4,830	\$4,830
Total FY 2027	\$116,538	\$92,863

E. Other Proposals Discussed

Items Requiring Additional Information Not approved	
Carl Ahead Simulator	\$6,999
SONOSIM	\$8,580
Modulus Data Systems™ DIFFCOUNT™ III Electronic Differential Tally Counters - need 20	\$15,418
	\$30,997

F. Proposals Denied/Rejected

Items Denied	Reason
50x Objective lens for student Hematology Microscopes - 20 needed	Already approved on Educational Resources
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Minutes Tech Fee Committee Meeting 2nd Technology Fee Committee Meeting_FY27_202 6.04.07-2

Final Audit Report

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