

# Eastern Michigan University Division of Academic Affairs

## Educational Environment and Facilities Committee

Tuesday, April 15, 2014 (11:00 a.m.-12:15 p.m.)

210 Ford

- I. (11:00) Approval of agenda
- II. (11:02) Approval of minutes from March 18, 2014
- III. (11:05) Facilities projects – Bob Densic / Carl Powell
  - a. Ongoing Campus Projects
  - b. Capital Funding – Capital Projects Scoring Summary
  - c. IT Projects
- IV. (11:25) Computer Refresh – Eric Owen
- V. (11:50) Classroom Technology
  - a. FY16 building recommendations
  - b. Prepare for FY14/15 and Summer 2014
- VI. (12:05) Other Agenda Items
  - a. Faculty Co-Chair nominations and election
- VII. (12:15) Adjourn

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### **Winter Term Meeting Schedule/Times:**

~~Tuesday, January 14 – 11:00 am to 12:15 pm – 205 Welch~~

~~Thursday, February 20 – 11:00 am to 12:15 pm – 162 McKenny~~

~~Tuesday, March 18 – 11:00 am to 12:15 pm – 117 Warner~~

Tuesday, April 15 - 11:00 am to 12:15 pm – 210 Ford (**current**)