

**Eastern Michigan University  
Division of Academic and Student Affairs**

**Educational Environment and Facilities Committee**

Thursday, December 12, 2013 (9:00 a.m.-10:30 a.m.)

207B Sill

- I. (9:00) Approval of agenda
- II. (9:02) Approval of minutes from November 21, 2013
- III. (9:05) Facilities projects – Bob Densic / Carl Powell
  - a. Ongoing Campus Projects
  - b. Capital Funding
  - c. IT Projects
- IV. (9:30) Computer Refresh Policy – Eric Owen
- V. (9:45) Classroom Technology
  - a. FY14/FY15 building recommendations
  - b. Prepare for FY14/15 and Summer 2014
- VI. (10:10) Other Agenda Items
  - a. Winter 2014 Meeting Dates/Times
- VII. (10:30) Adjourn

\*\*\*\*\*

**Fall Term Meeting Schedule/Times:**

~~Thursday, September 19 – 9 am to 10:30 am – 205 Welch~~

~~Thursday, October 17 – 9 am to 10:15 am – 101 Marshall~~

~~Thursday, November 21 – 9:00 am to 10:30 am – 325 Owen~~

Thursday, December 12 - 9:00 am to 10:30 am – 207B Sill (**current**)