

# Eastern Michigan University Division of Academic Affairs

## Educational Environment and Facilities Committee

Thursday, February 21, 2013 (9:00 a.m.-10:30 a.m.)

217 Halle

- I. (9:00) Approval of agenda
- II. (9:02) Approval of minutes from January 17, 2013
- III. (9:05) Computer Refresh Policy – Eric Owen
  - a. Possible criteria (review documents)
  - b. Plan for setting/applying criteria
  - c. Computer lab refresh review remaining steps
- IV. (9:35) Facilities projects – John Donegan / Carl Powell
  - a. Ongoing Campus Projects
  - b. Capital Funding
  - c. IT Projects
- V. (10:00) State Capital Project changes – Jim Carroll
- VI. (10:10) Classroom Technology – Jim Carroll
- VII. (10:25) Committee Goals/Agenda Items
  - a. Ideas?
  - b. Projects?
- VIII. (10:30) Adjourn

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### Winter Term Meeting Schedule/Times:

Thursday, January 17 ~~9:00 am to 10:30 am~~ – 109B Halle

Thursday, February 21 - 9:00 am to 10:30 am – 217 Halle (**current**)

Thursday, March 28 - 9:00 am to 10:30 am – 109B Halle

Thursday, April 18 - 9:00 am to 10:30 am – 109B Halle