

# Eastern Michigan University Division of Academic Affairs

## Educational Environment and Facilities Committee

Tuesday, January 14, 2014 (11:00 a.m.-12:15 p.m.)

205 Welch

- I. (11:00) Approval of agenda
- II. (11:02) Approval of minutes from December 12, 2013
- III. (11:05) Facilities projects – Bob Densic / Carl Powell
  - a. Ongoing Campus Projects
  - b. Capital Funding
  - c. IT Projects
- IV. (11:30) Computer Refresh – Eric Owen
- V. (11:50) Classroom Technology
  - a. FY14/FY15 building recommendations
  - b. Prepare for FY14/15 and Summer 2014
- VI. (12:10) Other Agenda Items
- 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 (**current**)

Thursday, February 20 - 11:00 am to 12:15 pm – TBD

Tuesday, March 18 - 11:00 am to 12:15 pm – TBD

Tuesday, April 15 - 11:00 am to 12:15 pm – TBD