

**Eastern Michigan University
Academic Affairs**

Educational Environment & Facilities Committee

January 8, 2009

Agenda:

1. Approval of minutes from 12/4/08
2. Sharing of 2010 capital outlay plan – B. Neely
3. PH update & planning progress – W. Tornquist/B. Neely
4. Update on implementation of centralized scheduling software – W. Tornquist
5. Computer Refresh Discussion – Eric Owen/B. Neely