

Eastern Michigan University Division of Academic Affairs

Educational Environment and Facilities Committee

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

325 Owen

- I. (9:00) Approval of agenda
- II. (9:02) Approval of minutes from October 17, 2013
- III. (9:05) Facilities projects – John Donegan / 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. Prepare for FY14/15 and Summer 2014
 - b. FY14/FY15 building recommendations
- VI. (10:20) Other Agenda Items
- 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 (**current**)

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