

# Eastern Michigan University Division of Academic Affairs

## Educational Environment and Facilities Committee

Thursday, October 17, 2013 (9:00 a.m.-10:15 a.m.)

101 Marshall

- I. (9:00) Approval of agenda
- II. (9:02) Approval of minutes from September 19, 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. (9:40) Classroom Technology – Jim Carroll/Carl Powell
  - a. Prepare for FY14/15 and Summer 2014
  - b. Discussion
- VI. (10:05) Other Agenda Items
  - a. Key pads vs. keys
  - b. Chemical Inventories
- VII. (10:15) Adjourn

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### **Fall Term Meeting Schedule/Times:**

~~Thursday, September 19 - 9:00 am to 10:30 am - 205 Welch Hall~~

Thursday, October 17 - 9:00 am to 10:15 am – 101 Marshall (**current**)

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

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