

# Eastern Michigan University Division of Academic Affairs

## Educational Environment and Facilities Committee

Thursday, September 19, 2013 (9:00 a.m.-10:30 a.m.)

205 Welch Hall

- I. (9:00) Approval of agenda
- II. (9:02) Approval of minutes from April 18, 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. (9:50) Classroom Technology – Jim Carroll/Carl Powell
  - a. Review budget
  - b. Demo classroom support
  - c. Prepare for FY14/15 and Summer 2014
- VI. (10:15) Faculty Representatives/Co-chair elections
- VII. (10:20) Committee Meeting Date/Time
- VIII. (10:25) Other Agenda Items
  - a. Card readers in Pray-Harrold
  - b. Discussion
- IX. (10:30) Adjourn

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

Thursday, September 19 - 9:00 am to 10:30 am – 205 Welch Hall (**current**)

Thursday, October 17 - 9:00 am to 10:30 am – tbd

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

Thursday, December 12 - 9:00 am to 10:30 am – tbd