

Eastern Michigan University Division of Academic Affairs

Educational Environment and Facilities Committee

Thursday, January 19, 2017 (3:30 p.m.-4:45 p.m.)

Faculty Lounge in McKenny Hall

- I. (3:30) Approval of agenda
- II. (3:32) Approval of minutes from December 15, 2016
- III. (3:35) Budget and Capital Funding – Michael Valdes, EMU Chief Financial Officer
- IV. (3:55) Facilities projects – Bob Densic & Scott Storrar/Ron Woody
 - a. Ongoing Campus Projects
 - b. Capital Funding
 - c. IT Projects
- V. (4:15) Computer Refresh – Associate Deans
- VI. (4:20) Classroom Technology – Jim Carroll/Ron Woody
 - a. Prepare for FY17/18 and Summer 2017
 - b. Discussion
- VII. (4:40) Other Agenda Items
- VIII. (4:45) Adjourn

Fall Term Meeting Schedule/Times:

~~Thursday, October 20 – 3:30 pm to 4:45 pm – 101 Quirk~~

~~Thursday, November 17 – 3:30 pm to 4:45 pm – 325 Owen~~

~~Thursday, December 15 – 3:30 pm to 4:45 pm – 138 Sill~~

Winter Term Meeting Schedule/Locations:

Thursday, January 19 – 3:30 pm to 4:45 pm – Faculty Lounge in McKenny (current)

Thursday, February 16 – 3:30 pm to 4:45 pm – 101 Roosevelt

Thursday, March 16 – 3:30 pm to 4:45 pm – 117 Warner

Thursday, April 20 – 3:30 pm to 4:45 pm – 575 Science Complex