Present: J. Blake, J. Smith, A. Chai, B. Crerar, J. Daponte, J. Dolan, E. Harris, J. Inguanti, R. Jirsa, and P. Loescher

Absent: R. Drobish, and R. Sheeley

1. **Call to Order**

   The meeting was called to order at 3:00 PM.

2. **Project Updates**

   - **Financial Aid** – This project is on time. Furniture is on order and should be delivered by the end of July.
   - **Davis Hall** – This plan is being developed with M. Kennedy.
   - **Nursing Lab** – This project is complete.
   - **Summer 2003 classroom renovation** – All of the bids have been submitted and are being evaluated. Asbestos abatement started today on 4/29.
   - **High Tech classrooms** – Asbestos abatement has started.
   - **International Student Exchange Program** – Engleman 213 has been designated for this program.
   - **Faculty Technology Resources Center** – This should be completed by mid October.

3. **Other Issues discussed**

   School of Education Accreditation – The team would like an area that has wireless technology available. Suggestion was made to use EN 109. Al Chai will check with B. Drobish to see if it is available.

   Al Chai reported that he is looking for more adequate classroom space for the English writing labs.

   B. Crerar wanted to know the status of the wireless lab in the Student Center. A. Chai reported that it was still on hold due to security issue. This issue is really a CSU System issue, which A. Chai anticipates will be resolved shortly.

4. **Adjournments**

   The meeting adjourned at 4:00 PM

Respectfully Submitted,

James E. Blake