1. Approval of Minutes of December 17, 2018

2. No Guest Speaker

3. Housing Updates: Garret Bernz

4. IT Updates—Shailesh Shenoy

5. Old Business:
   Water Safety and Drinking Water Fountains: Tom Meier, Anne Broder
      a. Did Sal Ciampo clarify whether disabling/removing the old water fountains be a code violation?
      b. Which Department would be in charge of installing filters or filtered water stations?

   Electrical Outlets for Computers in Classrooms: Neil Kaplan and Racheline

6. New Business:
   a) Housing Apartments for Faculty or Staff – Neil Kaplan
   b) Student’s Visitors in Housing – extended stay – Neil Kaplan
   c) Viable Communications between Housing and Students – Neil Kaplan
   d) Housing Lobby – Furniture

7. Selection of Guest Speaker for next meeting, February 25, 2019

8. Adjournment