

**Selected Items From The Directors' Meeting  
Administrative Affairs  
October 25, 2010**

**(412)**

**Attending:** Burt Nordstrom, Carol Terry, Dave Bugbee, Thomas Dewey, Gary Krietsch

**Recorder:** Melanie LaPorte

- Burt asked for an update on synergy projects.
- Tom provided an update on the incident over the weekend.
- Dave Bugbee mentioned he is working on the Scoreboard and Aquatic Center agreements.
- Carol said her staff is working on the Off-Campus Audit. Both she and Tom are also working on the IRA Fee.
- Gary provided a brief update on AIS.
- The next meeting will be November 8<sup>th</sup>.

BN:ml  
10/26/10