

Selected Items From The Directors' Meeting
Administrative Affairs
October 5, 2009

Attending: Burt Nordstrom, Dave Bugbee, Tammy Curtis, Carol Terry, David Rowe, Tim Moxon

Recorder: Betty Newman

- Burt reported on: 1) Homecoming & Family Weekend October 16-18; 2) the amounts to be paid to CSURMA 3) the status of various audits.
- Carol provided updates on the following audits: FISMA, Emergency Preparedness, Physical Education Construction Project and Off-Campus Activities, KPMG Gap Audit.
- Tim gave updates on the: 1) College Creek Student Housing Project; 2) Kinesiology & Athletics Building; 3) Schatz Energy Research Building.
- Dave Bugbee reported on: 1) the mold issue in Creekview Apartments; 2) radiological claims with Marine Lab and the Coral Sea and the decontamination of them; 3) the low amount of hazardous waste on campus.
- Tammy stated that: 1) they are almost finished with reconciling the seniority points in preparation for automation; 2) Human Resources is looking for volunteers to help with paperwork three afternoons per week when the H1N1 vaccine arrives.
- David Rowe mentioned that: 1) Gary has been talking about a new Master Plan, placing it in a centralized table and tying it into the SFDB; 2) they went live with the firewall. Most of the exceptions were in Plant Operations.
- Carol announced that 3,400 students have signed up for electronic disbursement of Financial Aid.

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