

Selected Items From The Directors' Meeting
Administrative Affairs
November 8, 2010

(413)

Attending: Burt Nordstrom, Carol Terry, Dave Bugbee, Thomas Dewey, Gary Krietsch, Tammy Curtis, Tim Moxon, Dave Rowe

Recorder: Melanie LaPorte

- Burt reminded the Directors to use up vacation time and to email Mel with their planned time off.
- Burt asked for updates on the:
 - Auxiliary Project (EO 1052)
 - Building Coordinators
 - Business Continuity Plan
 - Campus Apartments
 - Capital Planning
 - Eureka Water Easements
 - Identity Finder Project
 - Parking Maps
 - Pedestrian Underpass
 - Redwood Bowl
 - Samoa Pump Station
 - Signage
 - Smoking Areas
 - Soccer Field Lighting
 - Van Duzer Theatre
 - West Gym
- Tom said self-defense classes are being scheduled for the campus.
- Dave Bugbee reported on the: 1) Freshwater Forest; 2) Annex; and 3) Dock Project.
- Tammy mentioned changes in the retirement system will take effect January 15 for newly hired employees and that the campus will be closed the day after Thanksgiving.
- Tim provided updates on the: 1) College Creek Student Housing; 2) Schatz Energy Research Center; and 3) Dock Project.

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- Dave Rowe reported on the: 1) Parking Dispensers Project; 2) Naming Conventions Report; 3) Historical Data and Capacity Analysis; and 4) AIS Job Searches.

- Carol said her staff is preparing for the upcoming combined audits. Seven auditors from the Chancellor's Office will be on-campus.

- The next meeting will be November 15th.

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