

**Selected Items From The Directors' Meeting
Administrative Affairs
December 14, 2009**

Attending: Burt Nordstrom, David Rowe, Tim Moxon, Gary Krietsch, Tammy Curtis, Dave Bugbee

Recorder: Melanie Miller

- Burt provided highlights of last week's CABO video conference meeting and the budget.
- Burt gave updates on: 1) Legal proceedings; 2) Campus Audits; 3) Summer Session; 4) CalPERS; and 5) Synergy Reports.
- Dave Rowe reported on the West Gym project.
- Dave Bugbee has been working on the: 1) Bayside Farm Property; 2) Kiewit Notice of Completion; 3) Soccer rental damages; 4) Food Policy; and 5) Dorm mold issue. He also mentioned procard vendors will change this next year.
- Tim gave updates on the: 1) Capital Outlay Program; 2) BSS heating issues; 3) College Creek Student Housing Project; 4) Schatz Energy Research Project; and 5) Nelson Hall Project.
- Tammy has been working on the bollards policy. She also mentioned the Governor granted informal time off this year.