

**Selected Items From The Directors' Meeting**  
**Administrative Affairs**  
**January 3, 2011**

**(416)**

**Attending:** Burt Nordstrom, Thomas Dewey, Dave Rowe, Tim Moxon, Dave Bugbee

**Recorder:** Melanie LaPorte

- Burt mentioned the new Student Affairs Vice President, Peg Blake, begins this week. He also told the Directors that the Governor's Budget is supposed to come out on January 8<sup>th</sup>.
- Burt asked for updates on the:
  - Capital Planning Process
  - City MOU's
  - Crosswalks
  - Dock
  - Parking Dispensers
  - Parking Fines
  - Signage
  - Smoking Areas
  - South Campus Marketplace
- Tom gave brief updates on the footbridge vandalism and Parking Manager search.
- Dave Bugbee has been working on a College Creek issue.
- Tim reported on the: 1) Schatz Energy Research Project; 2) Soccer Field; and 3) Christmas Break Issues.
- The next meeting will be later this month, pending forthcoming budget information from the Chancellor's Office.

BN:ml  
1/11/11