

**Selected Items From The Directors' Meeting**  
**Administrative Affairs**  
**January 23, 2012**

**(432)**

**Attending:** Burt Nordstrom, Dave Bugbee, Traci Ferdolage, Lynne Soderberg, Carol Terry, Tammy Curtis, Tim Moxon

**Recorder:** Melanie LaPorte

- Burt provided a brief update on the budget and Executive Order on Hospitality.
- Burt asked the Directors to provide brief reports on internal and external synergy projects by January 31<sup>st</sup>.
- Carol will be out of the office beginning February 1<sup>st</sup>.
- Tim gave an update on the: 1) Gym Floors; 2) Music Seating; 3) Center Arts Generator; 4) Air Conditioning; 5) Gas Leaks; 6) IES Permit & Coastal Commission; 7) E-Waste; and 8) East & West Gym HVAC.
- Lynne provided updates on the: 1) Chancellor's Office Lexipool/Synergy Project; 2) Ballistic Vest Recycling; 3) Upcoming UPD Audit; 4) System-wide Guidelines on Demonstrations; and 5) Dorm-Invasion Robbery.
- Tammy mentioned the CSUEU reached a tentative agreement. She also said there was a small issue with CALPERS and the State Controller's Office. Management Training will be held March 4-5 and CTO will be paid out by March 31<sup>st</sup>.
- Dave & his staff have been working on the: 1) Internship Agreements; 2) Service Learning Sites & Study Abroad; and 3) EHS & Elevator Safety.
- Traci is working on the: 1) West Gym; 2) Upper Playing Field; and 3) Green & Gold Room. She attended the Earthquake Training in San Luis Obispo a couple of weeks ago.
- The next Directors' Meeting will be February 6<sup>th</sup>.

BN:ml  
3/1/12