

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

**Attending:** Burt Nordstrom, Dave Bugbee, Tammy Curtis, Melinda Haynes Swank, Gary Krietsch, Sharon Millman, Tim Moxon, Dave Rowe, Carol Terry, Phil Rouse

**Recorder:** Melanie Miller

- Burt reminded the Directors of the Spring Welcome on January 14. The next Directors' Meeting will be January 26.
- Burt provided a summary of the 2009/10 Draft State Budget. He also discussed the shut-down of campus construction projects.
- Tim reported that Kiewit's work on Phase II of the Physical Education Building has been suspended.
- Sharon asked if the Library Learning Commons Project would continue as planned. Burt said he would need to do some more checking and that he would speak directly to Ray Wang. She pointed out to the Directors the presentation board with the fabrics and colors for the project.
- Dave Rowe continues to work on Finance 9.0 upgrade.
- Phil mentioned he was elected to the Committee for Institutional Change.
- Tammy provided an update on campus fingerprinting and the policy she is working on.
- Melinda announced the loan draw is due to the Chancellor's Office at the end of the week. The Finance 9.0 support contract went out before the Christmas break.
- Tim provided updates on: 1) Cluster Court sewer lines; 2) Moves to the Bret Harte basement; and 3) the Student Housing Project. Carol asked if there would be more signage posted regarding the Harpst Street closure. Tim said they are working on it. He also reported that several Minor Capital Outlay projects were suspended because of the budget crisis.