

**Selected Items From The Directors' Meeting  
Administrative Affairs  
February 11, 2008**

**Attending:** Carl Coffey, Tammy Curtis, Gary Krietsch, Tim Moxon, Paul Picciotta, Carol Terry

**Recorder:** Betty Newman

- Carl Coffey announced that: 1) there is a Career Expo in the West Gym February 15 and encouraged everyone to attend and show their support; 2) he attended the WASC Exit Interview; 3) Tim and TC Comet are working on resource implementations for the global warming commitment made by the President; 4) Plant Operations did a great job on the Music Building; 5) the budget information has come from the Chancellor's Office, and he's waiting for more details; 6) the Chancellor's Office reminded us that the IRS considers cell phone usage on campus as being reportable; 7) we need to have an updated plan in place with the Chancellor's Office for construction delegation.
- Paul Picciotta reported: 1) that things are not moving forward systemwide with Oracle; 2) on the Campuswide Data Warehouse; 3) on campus solutions timeline and potential finance upgrade.
- Tim Moxon stated that: 1) the CSU has funds to cover the costs of CEQA and Seismic reviews for a Photovoltaic Project, which will need to be approved by the University Space & Facilities Committee once the building has been identified. 2) The CSU has hired a consultant to review sports marketing; 3) Nelson Hall windows have been replaced; 4) the Music Building has been reoccupied; 5) he received an e-mail regarding an upcoming Executive Dean's meeting February 28.
- Carol Terry said that: 1) the President has asked that data be collected on fees that are charged to students by departments; 2) the search for the Budget Director position is almost finished. The committee is in the process of doing reference checks.
- Tammy Curtis informed everyone that: 1) the Chancellor's Office is going to be on campus regarding the 21<sup>st</sup> Century Project; 2) seniority points are up to date through April.
- Phil Rouse mentioned that: 1) the draft of the final surveys in each area for Quality Improvement is due this week; 2) the WASC Committee will submit a draft report by the end of March.
- Gary talked about: 1) the site plan for the Housing Project; 2) the status of the Interior Architect Search.