

Selected Items From The Directors' Meeting
Administrative Affairs
February 23, 2009

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

Recorder: Melanie Miller

- Burt commented on the Governor's Safety Award Recommendations and Delta Airlines Travel.
- Burt asked about the Accessible Technology Initiative (ATI) Project and who was managing it; Anna Kircher is the lead person. Phil, Colby Smart and Jim Stemach are looking at providing training for this initiative.
- Burt said the budget was signed by the Governor but the details of how it will affect the CSU are unknown.
- Gary mentioned construction restart issues.
- Dave Rowe discussed the Finance 9.0 Upgrade, and Business Information Services and Student Affairs collaboration.
- Phil Rouse provided updates on the: 1) Excellence in Higher Education (EHE) Initiative; 2) Cabinet for Change; 3) WASC Timeline; and 4) Campus Training Website.
- Dave Bugbee reported this is the busiest time of the year for Contracts and Procurement. He also commented on the job search for the Buyer II position.
- Tammy reminded the Directors of the upcoming "Fierce Conversations Training".
- Tim provided updates on the: 1) Campus Utilities Contract; 2) California Solar Initiative; 3) College Creek Gas Line Hit; and 4) Re-routing traffic through the Redwood Manor Complex.
- Carol said her area is working on the Finance 9.0 upgrade and data warehouse.
- Sharon updated the Directors on the: 1) Schatz Energy Research Project; 2) Library Project; and 3) Group II Equipment for various projects.
- The rest of the time was spent discussing a CSU CABO Survey.