

**Selected Items From The Directors' Meeting
Administrative Affairs
February 9, 2009**

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

Recorder: Melanie Miller

- Burt mentioned that all Directors who received the Clery Report need to fill it out and return it to UPD.
- Burt provided updates on the budget and construction projects that he received from his CABO meeting last week.
- Burt announced that Ben Quillian, the new CSU Executive Vice Chancellor and Chief Financial Officer, will be on campus April 14-15.
- Tammy provided a brief update on absence management.
- A short discussion followed on accessible web pages and files.
- Tammy also reminded the Directors to sign up for the upcoming "Fierce Conversations" training.
- The remaining time was spent reviewing the revised prioritization sheets.