

Selected Items From The Directors' Meeting
Administrative Affairs
March 21, 2011

(420)

Attending: Burt Nordstrom, Dave Bugbee, Carol Terry, Gary Krietsch, Tim Moxon, Tammy Curtis, Thomas Dewey

Recorder: Melanie LaPorte

- Burt asked for updates on the tsunami warning and campus response. Burt had Carol give a brief update from last week's CABO meeting.
- Tammy reminded the Directors of the: 1) CSURMA Training; 2) Voluntary Benefits Deadline; and 3) Staff Evaluations.
- Tim gave a brief report on the pool cover installation and Executive Deans meeting.
- Carol said she will be searching for a new Budget Director. She also briefly discussed United YCAL rates through Connexus.
- Tom Dewey reported the bike race was a success. He also provided updates on the: 1) Vacant Sergeant Positions; 2) UPD Summer Refresh & 911 Switchover Project; 3) Old Ticket Dispensers; 4) JackPass Increases; and 5) March 23 Emergency Alert Test.
- Gary has been working on the: 1) Health Center Computer System; 2) Miscellaneous Campus Space Issues; 3) JVD Seating; and 4) Marine Lab Sewer System.
- Dave Bugbee mentioned his department is preparing for summer and year-end work.
- The next Directors Meeting will be April 4th.

BN:ml
3/22/11