

**Selected Items From The Directors' Meeting
Administrative Affairs
March 2, 2010**

Attending: Burt Nordstrom, Gary Krietsch, Tammy Curtis, Carol Terry

Recorder: Melanie Miller

- Carol gave a brief update on campus audits and recharges.
- Tammy provided updates on the layoff letters and discussions that happened this week. She also reminded the directors that Conflict of Interest forms need to be filled out by April 1st. A new Executive Order from the Chancellor's Office provides a policy regarding student discrimination.
- Gary reported on the: 1) Naming of the College Creek dorms; 2) Executive Deans Meeting; and 3) 5-Year Capital Outlay Program.