

Selected Items From The Directors' Meeting
Administrative Affairs
April 12, 2010

Attending: Burt Nordstrom, Gary Krietsch, Tammy Curtis, Carol Terry, David Rowe, Dave Bugbee, Tim Moxon

Recorder: Melanie Miller

- Burt and Tim provided a brief update on the vandalism in Science B over the weekend.
- Burt asked each of the Directors to give updates on the following projects/issues, as it pertained to their area:
 - BSS ADA Parking
 - Campus Audits
 - City of Arcata MOU
 - Educational Services Building
 - Emergency Alert System
 - Library Emergency Lighting
 - Parking
 - Scoreboard
 - Siemens Hall Seating
 - Smoking Policy
- Burt mentioned that Senator Steven Steinberg was on-campus Friday to discuss HSU's importance to the local community and economic recovery.
- Dave Rowe discussed the Educational Services Building Project and IT Task Force.
- Tammy said that evaluation notices will go out this week and are due the end of May. She also mentioned on-campus meet and confer meetings this week and May furloughs.
- Dave Bugbee mentioned he is working on the bid for installation for the College Creek furniture. He also provided updates on the Dock Project and upcoming CFS/PeopleSoft testing.
- Tim reported that his staff is beginning preparations for graduation. He also gave an update on College Creek Student Housing.

BN:mm
4/12/10

Selected Items From The Directors' Meeting
Administrative Affairs
April 12, 2010

- Gary is working on the Educational Services Building Project, Siemens Hall furniture, and the Five-Year Capital Outlay Program.
- Burt asked the Directors to provide Melanie with their summer schedules.
- The next Directors' Meeting will be Monday, April 19th.