

Selected Items From The Directors' Meeting
Administrative Affairs
April 16, 2012

(438)

Attending: Burt Nordstrom, Traci Ferdolage, Lynne Soderberg, Carol Terry, Tim Moxon,
Tammy Curtis, Dave Bugbee

Recorder: Melanie LaPorte

- Burt gave brief updates on the:
 - Auxiliary Audit
 - Budget
 - CABO Highlights
 - CSU Cyber Infrastructure
 - Food Service Survey

- Traci is working on Summer Projects and the Campus Collection Project.

- Tammy provided updates on Absence Management and CHRS System.

- Lynne gave updates on the: 1) New Officer; 2) Building Evacuations; and 3) Green Party Presidential Candidate Visit.

- Dave briefly discussed Suddenlink.

- Tim provided updates on the: 1) Commencement Preparation; 2) Summer Projects; 3) Science 3D Powerwashing; 4) New Auto Mechanic; 5) Plant Operations Audit; and 6) Fleet Vehicles Memo.

- Carol mentioned the position inventory is listed online and is password protected. She will ask Dave Rowe to provide a demonstration at the next Directors' Meeting.

- The next Directors' Meeting will be April 30th.

BN:ml
5/1/12