

Selected Items From The Directors' Meeting
Administrative Affairs
May 10, 2010

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

Recorder: Melanie LaPorte

- Burt provided updates on the smoking policy and Student Affairs.
- Tim reported that graduation set-up is going well. The stages will go up today.
- Gary is working on the water easements and checking the legal description to make sure it matches the maps.
- Burt asked Tim about rubber floor mats that had been used in the gym. The stench from the mats is terrible. Tim said he would look into what could be done.
- Dave Bugbee will look into security deposits for off-campus renters of campus facilities and what other campuses are doing.
- Tim commented that the emergency lights and generator in the Library are moving along. The emergency packs to the stairs will happen this summer. He also provided an update on the Emergency Alert System.
- Burt asked the Directors to look at their budgets and let him know where they think they will end up. He also asked for their summer schedules and any extended vacations they are planning on taking.
- Gary said the Siemens Hall furniture has been ordered and money encumbered. He also provided an update on Founders Hall signage.
- Tim discussed the Soccer Field Lighting. The infrastructure for the lighting will be put in with the College Creek Housing Project. The base drawing also includes the scoreboard. He also reported that College Creek is on schedule and Schatz Energy Research Center is moving forward.
- Carol mentioned summer session will be self-support again this year. She also briefly discussed the clearance form.

BN:ml
7/27/10

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- Tammy reported on upcoming Manager Training and layoff updates.
- Dave Bugbee provided updates on the: 1) College Creek furniture installation; 2) Co-Gen Plant; 3) Scoreboard; 4) Dock Project; and 5) Permits for wastewater deposits.
- Dave Rowe reported on the: 1) SFDB Update; 2) SharePoint testing; and 3) BSS Radio/Antenna Project.
- The next scheduled Directors' Meeting is Monday, May 24th.