

Selected Items From The Directors' Meeting
Administrative Affairs
May 24, 2010

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

Recorder: Melanie LaPorte

- Burt said a huge “thank you” to all those involved with graduation and provided updates on the following:
 - BSS Radio Communications Tower
 - CABO
 - City of Arcata MOU
 - Common Financial System
 - Connexus Travel Program
 - CSURMA Meeting
 - Defensive Driving & Illness/Injury Prevention Training
 - Dock Bids
 - Facilities Report to the Chancellor’s Office
 - Governor’s Budget-May Revision
 - Gym Mats
 - Security Awareness Training
 - Smoking Locations
 - Synergy Projects
 - Wagner House Plaque
- Tim reported on the: 1) Library Generator and Emergency Lighting Projects; 2) Science 369 Furniture; 2) Schatz Energy Research Center; and 3) College Creek Student Housing Project.
- Gary is working on the: 1) Mai Kai Parking lot design; 2) Siemens Hall classroom seating order; 3) City of Eureka easements; and 4) Founders Hall signage.
- Tammy mentioned there is Leadership Training tomorrow and MPP Evaluations.
- Dave provided an update on the: 1) Dock Project; 2) Scoreboard Bids; 3) End-of-the-Year Preparations; and 4) College Creek Furniture.
- Carol mentioned the ProCard is changing from American Express to Visa on June 23rd. The Green & Gold calendar will be available June 1st.