

**Selected Items From The Directors' Meeting**  
**Administrative Affairs**  
**June 21, 2011**

**(423)**

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

**Recorder:** Melanie LaPorte

- Kristen Stegemen-Gould discussed the upcoming HSU Centennial with the directors and asked for their input/ideas. She said to email her or Mary Kay with any other suggestions.
- Gary is working on the SFDB and floor plan changes.
- Carol mentioned her area is finishing up year-end processing.
- Tim provided updates on the: 1) Campus Fields; 2) Union Street Sidewalk; and 3) Lumberjack Arena.
- Dave briefly discussed the: 1) Summer Projects/Events; 2) Coral Sea; and 3) JGC Window Replacement.
- Tammy reminded the directors that MPP & Staff evaluations are due. The new benefit system should be in place by September.
- Traci is working on the: 1) SERC Landscaping; 2) UPD Furnishings; 3) Classrooms & JVD; 4) Parking Lot Landscape Approval; 5) Windows Café Refresh; 6) Center Arts Ticket Office; and 7) West Gym.
- Burt provided a short update from his CABO conference call. He also asked for updates on the following events:
  - College Creek Grand Opening
  - Fall Football-CBS Game of the Week Logistics
- The next Directors Meeting will be July 18<sup>th</sup>.

BN:ml  
7/1/11