

Selected Items From The Directors' Meeting
Administrative Affairs
June 25, 2012

(441)

Attending: Burt Nordstrom, Dave Bugbee, Mike Burghart, Traci Ferdolage, Carol (Terry) Lorentzen, Tim Moxon, Lynne Soderberg

Recorder: Betty Newman

- Burt mentioned that he would be Acting President July 1 – 7.
- Burt asked about: 1) the Director's vacation schedules; a Protest Policy – systemwide response to demonstrations; 2) the necessity of organization memberships and asked the Directors to look over the list and update it; 3) when the next CRMA Conference was scheduled; 4) Tim's and Traci's attendance at the Facilities Management Conference in November; 5) the FOA meeting.
- Traci is working on: 1) the Summer projects; 2) planning out projects that didn't make it on the Summer list.
- Lynne announced that HOP and Housing move-ins are all happening on one day - August 14. There will be about 1,500 – 1,700 students moving into the residence halls.
- Mike reported on the: 1) NOAA rental; 2) T-Mobile cell tower lease; 3) Year-end requisitions deadline – Tuesday, the 26th.
- Tim gave updates on: 1) Summer projects; 2) high school graduations; 3) the State Fire Marshall; 4) graffiti; 5) the extension of the deadline for the Alarm Specialist recruitment.
- The next Directors' Meeting will be July 9.

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6/25/12