

**Selected Items From The Directors' Meeting  
Administrative Affairs  
June 28, 2010**

**Attending:** Burt Nordstrom, Gary Krietsch, Carol Terry, Tim Moxon, Dave Rowe

**Recorder:** Melanie LaPorte

- Burt told the Directors he is chairing the Advancement VP search.
- Burt invited the Directors to the Wagner House Plaque ceremony on August 24<sup>th</sup>.
- Burt asked the Directors for updates on the following:
  - Campus Apartments
  - City of Arcata MOU
  - College Creek ADA Parking
  - Dock Project
  - Emergency Alert System
  - Founders Signage
  - Parking Dispensers
  - ProCard
  - Smoking Location Map
- Dave Rowe gave updates on the: 1) System Upgrades; 2) Light times in the Boat House; and 3) Gym Crosswalks.
- Carol mentioned the go-live for the Common Financial Systems (CFS) had no hiccups.
- Gary provided an update on the Mad River slough.
- Tim reported on the: 1) College Creek trees and furniture; 2) Freshwater Forest; and 3) Soccer field.

BN:ml  
8/2/10