

Selected Items From The Directors' Meeting
Administrative Affairs
June 7, 2010

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

Recorder: Melanie LaPorte

- Burt reminded the Directors of the deadline for completing personnel evaluations.
- Burt asked the Directors for updates on the following:
 - BSS Communications Antenna
 - City of Eureka Waterline
 - Dock Project
 - Emergency Lighting-Library
 - Founders Hall Signage
 - Gym Mats
 - Parking Lot & ADA Parking
 - Science A
 - Scoreboard Bids
 - Siemens Hall Seating
 - Smoking Location Map
 - Synergy Projects
 - Wagner House
- Tim reported on the Science A asbestos incident and said final clearance should be given Friday.
- Tammy briefly discussed the Science A incident, as well as the new jobs posted to the HR website.
- Dave Bugbee provided an update on the Dock Project and Annex lease extension.
- Dave Rowe gave updates on the: 1) Confidential data protection software; 2) Two new servers; and 3) Website migrations.
- Carol mentioned some issues regarding travel processing after July 1st.

BN:ml
8/2/10