

**Selected Items From The Directors' Meeting
Administrative Affairs
June 8, 2009**

Attending: Burt Nordstrom, Tim Moxon, Dave Bugbee, Carol Terry

Recorder: Melanie Miller

- Burt asked the Directors about a letter he received from DGS regarding Vehicle Home Storage Permits. Tim said he would look into it.
- Burt provided an update on the budget situation.
- Tim reported that a student hit a fire hydrant near Plant Operations over the weekend. There was no serious damage done. He also mentioned the College Creek Student Housing Project continues to move along, with the third floor added to one of the apartment complexes. Harpst Street is currently being excavated. Kiewit continues to work on the West Gym.
- Dave Bugbee provided an update on year-end processing within his area.
- Carol reminded the Directors of the Wireless Phone Policy and that it has been approved for MPP's and Staff.