

**Selected Items From The Directors' Meeting
Administrative Affairs
July 27, 2009**

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

Recorder: Melanie Miller

- Tammy provided updates on furloughs. There is an informational meeting tomorrow for staff and managers.
- Melanie is organizing the Faculty/Staff BBQ this year, which will be held August 18.
- Tim provided updates on the: 1) College Creek Student Housing Project; 2) Library Commons & Internet Café Project; 3) Mill Street House Demolition; and 4) LK Wood Paving Project.
- Dave Bugbee's staff continues to work on updating/renewing contracts for the new fiscal year.
- Gary said he's working on the survey for the LK Wood Boundary MOU.
- Burt announced there will be no meeting next week. The next scheduled meeting is August 17.