

**Selected Items From The Directors' Meeting**  
**Administrative Affairs**  
**August 15, 2011**

**(425)**

**Attending:** Burt Nordstrom, Dave Bugbee, Tim Moxon, Traci Ferdolage, Gary Krietsch, Tom Dewey, Tammy Curtis, Carol Terry

**Recorder:** Melanie LaPorte

- Burt provided updates on the:
  - Convocation & Faculty/Staff BBQ
  - CABO Meeting & Budget
  - Schatz Energy Research Center (SERC) Grand Opening
  - College Creek Grand Opening
  - IESCO City of Arcata Planning Presentation
  
- Tammy has been working on the: 1) PSR Implementation; 2) Open Enrollments; and 3) New Bias Response Team.
  
- Traci gave updates on the: 1) West Gym Interior Remodel; 2) Granite House Landscape Plan; 3) Upper Playing Field Redesign; 4) IT Consolidation; and 5) Nelson Hall & UC Lounge.
  
- Tim said the summer projects should be done by the time school starts. The G11 Parking Lot should be completed on Wednesday. The Redwood Bowl Track and Library projects are almost complete.
  
- Tom thanked Traci & Tim for their work on the UPD refresh. He also mentioned the Laurel Road Closure on August 26<sup>th</sup> and the Change of Command Ceremony on September 15<sup>th</sup>.
  
- Carol gave an update on the auction and Lost & Found policy.
  
- Gary is working on the: 1) ITS Space Analysis; 2) Marine Wildlife Care Addition; and 3) Land Records Organization.
  
- The next Directors Meeting will be August 29<sup>th</sup>.

BN:ml  
8/31/11