

**Selected Items From The Directors' Meeting**  
**Administrative Affairs**  
**August 16, 2010**

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

**Recorder:** Melanie LaPorte

- Burt gave a brief update on:
  - Campus Audits
  - Campus Committees
  - Convocation & BBQ tomorrow
  - Enrollment
  - Humboldt Orientation Program
  
- Burt asked the Directors for updates on the following:
  - BSS Radio Communicator
  - Campus Apartments
  - Campus Entrance Signage
  - Capital Outlay
  - City of Arcata MOU
  - City of Eureka Easements
  - Continuity Plan
  - Dock
  - Emergency Alert System
  - Founders Hall Signage
  - HGH Entry Way
  - Library Emergency Lighting & Generator
  - ProCard Training
  - Siemens Hall Signage
  - Soccer Field Lighting
  - Street Lights
  - Wagner House Reception
  - West Gym HVAC
  
- Tim reported on energy and the recent Plant Directors Meeting.
  
- Tammy gave updates on the Ethnicity Survey and Health Insurance Open Enrollment.
  
- Dave Bugbee is working on the off-campus audit and numerous contracts/agreements

BN:ml  
8/27/10

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- Tom Dewey provided updates on the Parking Map and Housing Co-Generation unit.
- Dave Rowe briefly discussed new parking dispensers and last week's Executive Deans Meeting.
- Gary gave updates on the: 1) Marine Lab; 2) SFDB; and 3) Corporation Yard.
- The next meeting will be August 30<sup>th</sup>.