

Selected Items From The Directors' Meeting
Administrative Affairs
August 1, 2011

(424)

Attending: Burt Nordstrom, Dave Bugbee, Tim Moxon, Traci Ferdolage, Gary Krietsch, Tom Dewey

Recorder: Melanie LaPorte

- Burt provided updates on the:
 - Interim Police Chief
 - Schatz Energy Research Center (SERC) Grand Opening September 2nd
 - Granite House
 - Soccer Field & Redwood Bowl

- Gary is working on the Marine Lab and projects for next summer.

- Tom provided updates on the: 1) Emergency Public Address System; 2) Alarm System; 3) Centralized Lost & Found Policy; 4) EOC Gold Radio Checks; and 5) Upcoming Road Closures.

- Tim gave an update on the: 1) Landscape Crews & Lawns; 2) G11 Parking Lot; and 3) PG&E Rebate Check for Pool.

- Dave has been busy with small business reports.

- Traci is working on the: 1) Fulkerson Furnishings; 2) Marketplace Signage; 3) UPD Upgrade; 4) West Gym Interior; 5) Weight Room Interior; 6) Nelson Hall & UC Furniture; 7) JVD Signage; 8) BSS Gallery MOU; and 9) Upper Playing Field.

- Burt reminded the Directors of the upcoming Faculty/Staff BBQ on August 17th, following Convocation.

- The next Directors Meeting will be August 15th.

BN:ml
8/30/11