

Selected Items From The Directors' Meeting
Administrative Affairs
August 24, 2009

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

Recorder: Melanie Miller

- Burt welcomed everyone to the first day of school. He reported that the Faculty/Staff BBQ went well and had one of the biggest turnouts to date. He also mentioned that Convocation went well, including the Chancellor's visit.
- Tim reported on: 1) Youth Football Game last week; 2) Harpst Street; 3) the LK Wood Pedestrian Pathway; and 4) Parking.
- Dave Bugbee provided an update on the Natural History Museum. He also discussed the Kinesiology/PEP II Notice of Completion and Freshwater Forest.
- Tammy mentioned one of the furlough days might be changed to a different date as a result of a conflict with Spring Preview.
- Carol gave updates on the finance audits and University Budget Committee.
- Dave Rowe is working on: 1) Zimbra and various IT issues; 2) SFDB Information; 3) WASC Space Report; 4) Physical Education Floor Plans; 5) AutoCAD Training; and 6) Electronic Plan Room. He will be gone this Friday through September 7th.
- Gary continues to work on the LK Wood Survey. He and Dave will be working on the Five-Year Capital Outlay Program, as the call letter just came out. He would like to meet with Tim to discuss website updates and management.