

Selected Items From The Directors' Meeting
Administrative Affairs
August 30, 2010

(408)

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

Recorder: Melanie LaPorte

- Burt asked the Directors for updates on the following:
 - ADA Parking
 - BBQ Location for next year
 - Campus Smoking Map
 - Dock
 - Football Field
 - Founders Hall Signage
 - ProCard Training
 - Soccer Field Policy
 - West Gym HVAC

- Carol reported that the sticker replacement project for the student id cards is going well.

- Dave Rowe is working on updating the Space & Facilities Database (SFDB). He is also working on a parking analysis.

- Tom Dewey reported on the: 1) Broken permit dispenser; 2) Latest Parking Map; and 3) Parking Signage.

- Tim gave updates on the: 1) Student Housing Project; 2) Harry Griffith Hall Parking Lot Entrance; 3) Emergency Notification Project; 4) Schatz Energy Research Center; 5) City of Arcata Easements and Pump Station; 6) Street Lights; and 7) Founders Hall Crosswalk.

- Tammy reported that the training for the field trip system within PeopleSoft is working well.

- Dave mentioned Tom Manoli is working on the implementation of the new food policy and ironing out the kinks. His staff is also working on finishing up documents required for the off-campus activities audit.

- Gary briefly discussed parking.

- Burt thanked the directors for their help and participation on the Wagner House ceremony. The next meeting will be September 13th.

BN:ml

9/3/10