

Selected Items From The Directors' Meeting
Administrative Affairs
September 12, 2011

(427)

Attending: Burt Nordstrom, Dave Bugbee, Traci Ferdolage, Gary Krietsch, Lynne Soderberg, Carol Terry, Tom Dewey, Tammy Curtis

Recorder: Melanie LaPorte

- Burt provided the following updates:
 - Tom's Last Meeting
 - Televised Football Game
 - Chancellor's Visit on September 22nd
 - CABO
- Carol said her staff is finishing up the audits (excluding the auxiliary audits) and the Business Continuity Plan for University Center.
- Tom presented Burt with a 1965 map of the campus that was found during the UPD remodel. He also gave a brief update on the: 1) City Agreement; 2) Parking Lot Signage; and 3) Lost & Found Policy.
- Tammy mentioned a new labor representative has been assigned to HSU. She is also working on the CalPERS interface, which will go-live at the end of the month.
- Traci gave updates on the: 1) Upper Playing Field; 2) West Gym Interior Remodel; 3) West Gym Energy Project; 4) Capital Outlay Management Plan; 5) E-& Hazardous Waste Collection; and 6) Field Scheduling Committee Meeting.
- Dave briefly discussed the: 1) Arcata Farm; 2) Boat House; and 3) BSS Carpet.
- Gary is working on the Marine Wildlife Care Center.
- The next Directors Meeting will be September 26th.

BN:ml
10/21/11