

Selected Items From The Directors' Meeting
Administrative Affairs
September 13, 2010

(409)

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

Recorder: Melanie LaPorte

- Burt reported that he will be at the Chancellor's Office September 15th. He gave a brief update on the headcount and current FTE for HSU.
- Dave Rowe is working on the: 1) Space & Facilities Database (SFDB); 2) Site Map Updates; and 3) Parking Manager Search Committee.
- Tom Dewey reported on the: 1) Weekend Vandalism; 2) Parking Lot Wayfinding Map & Signage; 3) JackPass; 4) Homecoming & Preview Parking Issues; 5) IT Servers in UPD; and 6) Overflow Parking.
- Carol gave updates on the: 1) KPMG Audit; 2) Transition of trusts from Sponsored Programs; 3) Natural History Museum; and 4) Institution & Center Bylaws being posted online.
- Dave said his area is busy with beginning of the year work. He mentioned he is also working on charter bus issues and the Accessible Technology Initiative (ATI).
- Tammy reminded the directors that open enrollment is currently happening.
- Melanie mentioned the Building Coordinator List for 2010/11 should be posted later this week.
- Gary gave updates on the SFDB and strategic planning for facilities.
- The next meeting will be September 29th.

BN:ml
9/15/10