

Selected Items From The Directors' Meeting
Administrative Affairs
September 17, 2012

(445)

Attending: Burt Nordstrom, Dave Bugbee, Mike Burghart, Traci Ferdolage, Carol (Terry) Lorentzen, Tim Moxon, Lynne Soderberg

Recorder: Melanie LaPorte

- There was a brief discussion on who should be the resource person/liaison for the Enterprise Data Warehouse. Carol & Mike will look into it and respond back to Anna.
- Burt talked about the: 1) Bookstore Grand Opening; 2) University Senate VP Reports; 3) Joyce Lopes, who said she will be here on campus October 1; and 4) Advancement VP Interviews.
- Dave briefly went over the changes to the retirement program for new employees, as well as other benefit changes. He mentioned he has also been working on labor contracts, investigations and union questions.
- Tim said he is meeting with an individual to discuss energy education.
- Mike announced that he: 1) Attended a CSURMA orientation last week; 2) Met with Stephen Silver to discuss College Creek; and 3) Worked on EO 1064.
- Lynne reported on the: 1) Green Party Presidential Candidate coming to campus; 2) Weekend activities; and 3) Halloween security discussion for the Arcata Plaza.
- Carol stated that they are working on the electronic document routing process for travel. Her staff are coordinating with Parking for a space to load the Nursing program items.
- Traci remarked that she is: 1) Wrapping up the summer projects; and 2) Working on the Corp Yard roof and seismic improvements, and Green & Gold Room.
- The next Directors' Meeting is scheduled for Monday, October 1 with new Vice President Joyce Lopes.

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10/3/12