

Selected Items From The Directors' Meeting
Administrative Affairs
September 26, 2011

(428)

Attending: Burt Nordstrom, Dave Bugbee, Traci Ferdolage, Gary Krietsch, Lynne Soderberg, Carol Terry, Tim Moxon, TallChief Comet

Recorder: Melanie LaPorte

- Burt briefly discussed the following:
 - College Creek Grand Opening
 - UPD Ceremony
 - BSS Decks
 - Current Enrollment
 - Risk Survey
 - VP Advancement Search
- TallChief (TC) provided brief updates on the: 1) Copiers, Recycled Paper and Exemption List; and 2) ZipCar Program.
- Lynne mentioned the upcoming Emergency Test at 10:45am on Thursday.
- Traci gave updates on the: 1) Granite and LK Wood Lot; 2) West Gym Energy Project; 3) Forbes Complex 201 Layout; and 4) E-& Hazardous Waste Collection.
- Gary is working on the Marine Wildlife Care Center.
- The next Directors Meeting will be October 10th.

BN:ml
10/21/11