

Selected Items From The Directors' Meeting
Administrative Affairs
September 29, 2010

(410)

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

Recorder: Melanie LaPorte

- Burt asked the Directors for updates on the:
 - Business Continuity Plan
 - Campus Maps
 - Capital Outlay Projects
 - City of Arcata MOU
 - City of Eureka Water Easements
 - Crosswalk Painting
 - Dock Project
 - Entrance Signage
 - Off-Campus Audit
 - Pedestrian Overpass
 - Ticket Dispensers

- Gary provided a brief synopsis of the overflow parking plan.

- Dave Bugbee said his area has been working with IT on an enrollment management system.

- Dave Rowe is working on the Electronic Plan Room. He also reminded the Directors of the Identity Finder survey and to send the results in by October 15.

- Tim gave updates on the: 1) Schatz Energy Research Center Project; 2) College Creek Student Housing Project; 3) Fields Committee Meeting; and 4) Emergency Alert System.

- The next meeting will be October 11th.

BN:ml
9/15/10