

MINUTES FACILITIES & CAMPUS ENVIRONMENT LIAISON
COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
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Fresno, California 93740-8023

Office of the Academic Senate
Ext. 8-2743

March 5, 2008

Members Present: J. Kus, (Chair), M. Botwin, R. Boyd, C. Edmondson, D. Nef, G. Wilson.

Members Absent: K. Johnson (excused), R. Raya-Fernandez (excused).

The meeting was called to order by Chair Kus at 2:18 p.m. in the University Center, Room #203.

1. Minutes: MSC to approve the Minutes of 2/20/2008.
2. Agenda: MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - a. M. Botwin noted that J. Amaral has resigned from the committee and that he would serve as her replacement.
 - b. A memo dated 3/4/08, from M. Botwin to J. Kus, regarding agenda scheduling, was received. It was noted that the last day to forward items to the Executive Committee for action by the Academic Senate this semester is April 7th, 2008.
 - c. C. Edmonson asked questions regarding the schedule for window cleaning on the campus. R. Boyd noted that windows are cleaned only periodically, and that the cost to clean the windows on the taller buildings on campus is fairly high, given that an outside contractor must be hired to do the work.
4. Minor Capital Projects.

Postpone to next meeting.
5. Update on Campus Construction Projects.
 - a. Once again, there was no update on the Chestnut Avenue Project. It was noted that this project is being coordinated between the City of Fresno and the Foundation, and that the campus facilities staff is not working on it.

- b. R. Boyd reported that a grant has been received to fix the "dip" on Barstow at the east side of Cedar Avenue, but that the work would probably not be done until the summer of 2009.
- c. There was a brief discussion regarding the start date for work on the Campus Pointe project. At the earliest, work should begin later this spring.
- d. R. Boyd and G. Wilson noted that the library project is on schedule. The glass is being installed and the building should be "watertight" by early April. The movable shelves in the "Collection Level" (i.e., basement) are being installed. The basement and first floor will be used by June 1st, although no more than the staff (all shelving and retrieving books) will be allowed in at any one time (this according to an agreement with the state fire marshal). The transition plan for library staff (and where to house them during the Fall Semester) should be completed later this week. The library project should be finished by the end of the year.
- e. R. Boyd and G. Wilson noted that very preliminary work has been done regarding a new pool complex.
- f. It was noted that the University High School project is on the agenda of the Board of Trustees this week for final approval. Construction work will begin this summer if the project is approved.
- g. There was a wide-ranging discussion with Chief Huerta regarding parking. He noted that a demonstration model of a new parking permit dispenser has been received and will be "field-tested" on campus in the coming weeks.

MSC to adjourn at 3:05 p.m.

The next meeting of FACEL will be Wednesday, April 2, 2008 at 2:00 p.m. in the University Center, Room #203.

Agenda.

1. Approval of the Minutes of 3/5/2008.
2. Approval of the Agenda.
3. Communication and Announcements.
4. Minor Capital Projects.
5. Update on Campus Construction Projects.