

MINUTES FACILITIES & CAMPUS ENVIRONMENT LIAISON  
COMMITTEE  
CALIFORNIA STATE UNIVERSITY, FRESNO  
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Office of the Academic Senate  
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November 14, 2007

Members Present: J. Kus, (Chair), J. Amaral, R. Boyd,  
J. Henson, D. Nef, R. Raya-Fernandez,  
G. Wilson.

Members Absent: C. Edmondson, K. Johnson.

The meeting was called to order by Chair Kus at 2:09 p.m. in the University Center, Room #203.

1. Minutes: MSC to approve the Minutes of 10/31/2007.
2. Agenda: MSC to approve the Agenda as distributed.
3. Communications and Announcements.
  - a. J. Amaral was introduced as a new member of the committee, representing the Executive Committee of the Academic Senate.
  - b. J. Kus noted that C. McIntyre has been appointed as the student member of the committee.
  - c. J. Kus noted that he had been in contact with D. Adishian-Astone regarding the issue of future parking adjacent to the SaveMart Center.
4. Update on Campus Construction Projects.
  - a. R. Boyd discussed numerous problems with parking lots A & J, particularly related to the need to repave portions of the lots where the asphalt has completely deteriorated. Traffic driving through the lots and students crossing at random points were additional problems discussed.
  - b. There was discussion regarding additional new parking spaces (metered) in the lot on the east side of the Industrial Technology building.
  - c. There was a long discussion regarding progress on the library addition. It was noted that it is on schedule and

within budget. The exterior walls are being sealed and the basement is being sheet rocked. The installation of exterior glass should begin before Thanksgiving and all glass should be in place by the end of the year. It is unclear where the current library workers will be when the south portion (the existing building) is closed for remodeling (beginning in May or June, 2008 and continuing until the end of the Fall 08 semester). On the other hand, books will begin to return to the library around June 15th.

- d. There will be an outage of most campus power for about eight hours, beginning at 10:00 p.m. on Tuesday, November 20th, in order to tie in high voltage lines to the library.
- e. It was noted that the TII website gives updated connection dates for campus buildings. Most academic buildings should be connected by the end of the semester.
- f. There was an extensive discussion of the proposed Central Plant upgrade. It is likely that this project will be delayed because of the state of California's economy. On the other hand, when the library is completed, we will have no excess chilling capacity. Therefore, it is anticipated that a temporary chiller will be added before next summer. Although the cost is fairly high (around \$600,000), the savings over the first two or three years greatly exceed the initial costs, because we will be able to avoid buying power at peak rates.

MSC to adjourn at 2:58 p.m.

The next meeting of FACEL will be Wednesday, November 28, 2007 at 2:00 p.m. in the University Center, Room #203.

Agenda.

1. Approval of the Minutes of 11/14/2007.
2. Approval of the Agenda.
3. Communication and Announcements.
4. Parking related to the SaveMart Center.
5. Update on Campus Construction Projects.