

MINUTES FACILITIES & CAMPUS ENVIRONMENT
LIAISON COMMITTEE (FACEL)
CALIFORNIA STATE UNIVERSITY, FRESNO
5241 N. Maple, M/S TA 43
Fresno, California 93740-8023

Office of the Academic Senate
Ext. 8-2743

February 1, 2012

Members Present: J. Amaral, A. Armstrong, R. Boyd, J. Constable, K. Johnson, D. Nef, R. Raya-Fernandez, G. Wilson.

Members Absent: D. Andersen (Student).

Visitor:

1. Minutes. No minutes were approved at this meeting.
2. Agenda: No agenda was approved at this meeting.
3. Communications and Announcements

There were none.

4. Campus Projects
 - a. Bob Boyd provided a brief review of the ongoing construction projects throughout the campus stating that the Faculty Office/Lab Building has been funded for the preliminary and working drawings. He further shared that the Gibson Market project is continuing to proceed towards construction. Additionally, he indicated that the North Gym had a major flood due over the weekend due to a faulty valve. Repairs were completed in one week and the building is now operational again.
 - b. Bob Boyd then proposed that due to the reduction of Capital Projects funding, our need to meet on a monthly basis has decreased. The committee discussed and formulated a plan in which we would continue to schedule the meetings as usual, but only, physically meet on an as needed basis. In lieu of our meetings, we will be sending out monthly project updates electronically. If a subsequent meeting is needed, or important matters arise we will meet during our normal time and location.

MSC to approve this proposal.

The next meeting of FACEL is scheduled for Wednesday, March 7, 2012 at 2:00p.m. in TA #117.