

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

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February 7, 2007

Members Present: J. Kus (Chair, C. Edmondson, J. Henson,
K. Johnson, D. Nef, G. Wilson,
K. McDonald (Student).

Members Absent: R. Boyd (excused), L. Williams.

Visitors: J. Bushman, V. Samiian, B. Siegrist.

The meeting was called to order by Chair Kus at 2:08 p.m. in the University Center, Room #203.

1. Minutes: MSC to approve the Minutes 1/24/2007.
2. Agenda: MSC to approve the agenda as amended to add a new item #5 "Chestnut Avenue Widening", and renumber the remaining items accordingly.
3. Communications and Announcements.
 - a. G. Wilson noted that the International Center for Water Technology (southwest corner of Chestnut and Barstow) should be completed by the end of March.
 - b. G. Wilson and K. Johnson reviewed progress on Parking Lot V and noted that there will be a new schedule for the work (to be determined within the next week or so). Construction should start some time in March and be completed by the start of the Fall semester. Work will be done in phases, probably beginning with the south half of the project along Shaw Avenue.
 - c. G. Wilson noted that Parking Lot Y (east of the animal pavilion) will be marked to better define the spaces. While Chestnut is closed and Lot V remodeled, it is expected that this lot will see more use. J. Kus suggested adding concrete stops if available to mark the rows.

4. University High School.

V. Samiian, J. Bushman, and B. Siegrist joined the committee to discuss the new proposed location for the University High School, which will be sited on the east end of Parking Lot Q (west of the Viticulture Research Lab and north of Barstow). There are a number of advantages to this location, although it will minimally impact agricultural use of the adjacent area. The committee discussed various aspects of the project, including such issues as parking and student drop-off. It was noted that approval must be received from the Board of Trustees as well as the State Department of Education. Construction should start in late 2008 with occupancy for the Fall of 2009.

5. Chestnut Widening.

G. Wilson and K. Johnson discussed with the committee the plans to widen Chestnut Avenue between Barstow and Shaw. J. Kus distributed a map that had been passed out at last Monday's Campus Planning Committee meeting, showing alternate access routes to the Save Mart Center parking lots. It was noted that construction should start next week (Chestnut to be closed north of Matoian starting 2/12/07) with completion of the project by October 2007.

6. Revised Campus Master Plan.

J. Kus and G. Wilson updated the committee on revisions to the Campus Master Plan. It was noted that additional campus wide meetings to discuss the new Master Plan are scheduled for 2/13/07 and 2/14/07.

7. Update on Campus Construction Projects

- a. G. Wilson noted that the Americans with Disabilities Act (ADA) restroom project in Thomas Administration is almost complete.
- b. G. Wilson and D. Nef discussed timing of the Heating, Ventilation & Air Conditioning (HVAC) improvement projects for the Industrial Technology, Conley Art, and Agriculture buildings. It was noted that most likely these projects will take place during the summer, with only one building to be done in 2007.

MSC to adjourn at 3:01 p.m.

The next meeting of FACEL will be Wednesday, March 7, 2007 at 2:00 p.m. in the University Center, Room #203. An agenda will be distributed by 3/2/2007.