

MINUTES FACILITIES & CAMPUS ENVIRONMENT LIAISON
COMMITTEE (FACEL)
CALIFORNIA STATE UNIVERSITY, FRESNO
5240 North Jackson, M/S UC 43
Fresno, California 93740-8023
Office of the Academic Senate Ext. 8-2743

May 6, 2009

Members Present: J. Kus (Chair), R. Boyd, C. Edmondson K. Johnson,
R. Raya-Fernandez, G. Wilson.

Members Absent: M. Botwin (excused), C. Torgerson (excused).

The meeting was called to order by Chair Kus at 2:06 p.m. in the University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 4/15/2009.

2. Agenda: MSC to amend the Agenda as follows:

Add a new item #5, Science I Update, and renumber remaining items accordingly.

3. Communications and Announcements.

a. R. Boyd noted that state bond monies are now being released and projects that have been on hold will be restarted.

4. Update on Campus Construction Projects.

a. R. Boyd noted that the reading tables are being installed in the library and that his office is working with the library contractor to finish the project; a claim for liquidated damages has been filed. New glass for the Table Mountain Reading Room has been ordered and efforts to resolve problems with the grand staircase are underway.

b. R. Boyd noted that the remodeling of the south end of Lot C has been completed.

c. K. Johnson noted that the plans for the swimming complex are under review in Long Beach. Groundbreaking for the project should take place in August.

d. R. Boyd announced that reconstruction of Scott Avenue, east of Cedar, should start in June.

e. G. Wilson noted that curb cuts should be installed in Lot A over the summer to improve ADA access.

f. Work to improve ADA access for restrooms in Science I should also be done over the summer.

- g. R. Boyd noted that the softball batting cage should be underway shortly -- the foundation has been poured and the building kit should arrive on May 18th. It was noted that the electrical contract is separate and that that work will be done later.
- h. The long-delayed Heating Ventilation & Air Conditioning (HVAC) work in several buildings may begin this summer -- with priority to Agricultural Science. The Industrial Arts building will be second on the list, with Connelly Art to be done later.
- i. Work on the bus shelter near the Save Mart Center is underway. The campus has completed the foundation and electrical connections, Fresno Area Transit (FAX) will install the shelter.
- j. Phases II and III of the campus solar projects are about to go to design bid. The second phase is to be located near the swine unit and the third phase will be in the adjacent pastures.
- k. Construction of the second phase of the donor wall near the Education Building has begun, with work being donated by Harris Construction.
- l. R. Boyd commented that recent changes in air regulations mean the the central plant is now out of compliance for Nitrous Oxide (NOX) requirements and equipment will need to be upgraded or replaced.

5. Science I Update.

R. Boyd and G. Wilson noted that they have been consulting faculty and staff who work in Science I regarding the need for updating Science I for various research projects. A National Institute of Health (NIH) grant proposal for biomedical research has been prepared which, if funded, would cover work in the campus greenhouse and other research facilities.

6. Election of a committee chair for AY 09-10.

MSC to elect J. Kus as Chair for Academic Year 09-10.

MSC to adjourn @ 3:00 p.m.

The next meeting of FACEL will be on Wednesday, September 2, 2009 at 3:30 p.m. in Thomas Administration #117.

Agenda.

- 1. Approval of the Minutes of 5/6/2009.
- 2. Approval of the Agenda.
- 3. Communications and Announcements.
- 4. Proposed new relaxed parking rules.
- 5. Update on campus construction projects.