

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

February 4, 2009

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

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

The meeting was called to order by Chair Kus at 2:07 p.m. in the University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 12/3/2008.
2. Agenda: MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - a. It was noted that C. Torgerson will be replacing D. Nef on the committee this semester.
 - b. R. Boyd noted that the ribbon cutting ceremony for the new library will take place at 10:30 a.m. on February 19th.
4. Update on Campus Construction Projects.
 - a. There was extensive discussion regarding the actions taken to stop work on the library project in late December. It was noted that the library staff has been moving into the building since early February and that all staff will be at work in the building by February 13th (allowing, therefore, for removal of the trailers in which they have been housed). Parking lot E should be clear of construction material by early March. Student use of the new building will start on February 20th, 2009.
 - b. It was noted that all minor capital outlay projects are on hold pending resolution of the budget crisis.
 - c. It was noted that design work on the new swimming complex is still underway, although construction will be delayed if the budget situation is not resolved.
 - d. Bids for construction of the new University High School were received, with the majority of bids in the neighborhood of ten million dollars (well below estimates). However, construction is on hold due to the state budget crisis (funding is to come from

Proposition 55 monies, which are not being distributed statewide).

- e. The remodel of the nursing lab is on hold.
- f. Work on the Equestrian Center east of Lot J has been completed by the contractor, but no final payment has been made pending resolution of the budget situation.
- g. Work on the new berm beyond the outfield fence of Bulldog Diamond has been completed and grass has been seeded.
- h. Work on the soccer/lacrosse field has been completed.
- i. Final approval of signage for the Lyles College of Engineering is on the agenda of the Campus Planning Committee's next meeting (February 9th).
- j. There was a general discussion of the progress on Campus Pointe. Work is well underway for the work force housing units; work on the student/faculty housing should start shortly. Road work is also about to start. There was no information available regarding the senior housing, retail, and hotel portions of the project.
- k. It was noted that there is work going on to convert two rooms in the University Business Center into one larger lecture room. Funds for this work do not come from the state and therefore are not affected by the budget situation.
- l. The "clean" room in the basement of the Science Building is almost complete.
- m. Several ADA restroom projects are on hold because of the budget situation.
- n. Remodeling/repaving of the south end of parking lot C should take place in the near future. Because of the reduction of available work for contractors, the price of the project will be less than previous estimates.

MSC to adjourn @ 2:54 p.m.

The next meeting of FACEL will be Wednesday, March 4, 2009 at 2:00 p.m. in the University Center #203.

Agenda.

1. Approval of the Minutes of 2/4/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Update on Campus Construction Projects.