

MINUTES FACILITIES & CAMPUS ENVIRONMENT LIAISON
COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
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Fresno, California 93740-8023

Office of the Academic Senate
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October 15, 2008

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

Members Absent: K. Johnson (excused).

Visitors: None.

The meeting was called to order by Chair Kus at 2:10 p.m. in the University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 9/17/2008.
2. Agenda: MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - a. It was noted by several members of the committee that portions of the floor tile on the first floor of Science II are buckled and need replacement.
 - b. It was noted by R. Raya-Fernandez that there are problems with several of the trees around the Health Center.
 - c. Chair J. Kus briefly reported on discussions at the most recent Campus Planning Committee meeting with special reference to the initial plans to expand the Satellite Student Union.
 - d. R. Boyd and G. Wilson noted that the south side of Family Food Science and will be washed and painted during the next few months; additional painting on the rest of both buildings will take place next summer.
5. Update on Campus Construction Projects.
 - a. R. Boyd noted that the new drive on the west side of the library has been poured and the concrete is curing. This will be part of the campus shuttle route.
 - b. Nancy Ford (Dean Ford's widow) met with R. Boyd on 10/14/08 to discuss the memorial for Dean Ford in the Peace Garden. A

brief description of the project was given; it was noted that a fountain may be added to the project in the future if funding can be secured.

- c. It was also noted that 17 new Canary Island Pines have been added to the Peace Garden during the current remodeling project.
- d. R. Boyd reported that the new library is on schedule. Furniture should begin to arrive in December with a thirty day window for installation.
- e. Various aspects of the remodel work for Thomas Administration Building were discussed. One problem is where to store the existing furniture while the building is being remodeled.
- f. There was discussion regarding the new swimming complex. The initial construction estimate was greater than the amount of money available for the project, so additional cuts have to be made to bring the project within budget. On the other hand, it was noted that with the slowdown in construction in the general area, hopefully when bids are opened some of the items cut can be added in (if bids come in below current estimates).
- g. G. Wilson noted that the remodeling of Nursing rooms in McLane are in the design phase.
- h. The new buildings for University High School (UHS) are in the final plan check phase. Current estimates to construction this complex are around \$18 million; the project should go to bid before the end of the year.
- i. Heating, Ventilation & Air Conditioning work in Agricultural Science, Conley Art, and Industrial Technology is still in the planning phase.
- j. There are a number of improvements planned for Parking Lot C and the turn around loop on Maple Avenue that should take place along with the UHS project. New spaces will be added at the south end of Lot C along Shaw Avenue and new short term parking spaces will be marked south of the Alumni House.
- k. R. Boyd reported that remodeling and upgrading of space at College of the Sequoias has been completed.
- l. There was a brief discussion regarding the project to upgrade or replace the campus phone switch. It was noted that it might be appropriate to invite R. Boes to a future meeting to discuss this project.

- m. R. Boyd noted that plant operations has had to re-key much of the Engineering Building because of recent security issues.
- 5. Facilities and Campus Environment Liaison (FACEL) Agenda for AY 2008-09.

There was discussion regarding the scheduling of future meetings. After discussion, the following motion was made:

MSC to meet once a month, with additional meetings as necessary at the call of the chair.

MSC to adjourn @ 3:03 p.m.

The next meeting of FACEL will be Wednesday, November 5, 2008 at 2:00 p.m. in the University Center #203.

Agenda.

- 1. Approval of the Minutes of 10/15/2008.
- 2. Approval of the Agenda.
- 3. Communication and Announcements.
- 4. Update on Campus Construction Projects.
- 5. FACEL Agenda for AY 2008-09.