

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

March 2, 2011

Members Present: J. Kus (Chair), J. Amaral, R. Boyd, K. Johnson, F. Schreiber, G. Wilson.

Members Absent: M. Babick, M. Botwin, D. Nef, R. Raya-Fernandez (excused).

Visitor: None

The meeting was called to order by Chair Kus at 2:05 p.m. in TA #117.

1. Minutes. MSC to approve the Minutes of 11/3/10.
2. Agenda: MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - a. J. Amaral raised questions regarding the location of Automatic Electronic Defibralators on campus. R. Boyd indicated that he will contact Lisa Kao for information about these units.
 - b. J. Amaral raised questions regarding media stories about a proposed hazardous waste facility on campus. R. Boyd and J. Kus explained that the proposed facility will (if built) be funded by Fresno County, since each county in California is required by state law to have such a facility. The project has been reviewed several times by the Campus Planning Committee; it is proposed for a site on Barstow Avenue currently occupied by the old calf barn (i.e., north of Science II and west of the Shipping/Receiving building).

The proposed contract between Fresno State and Fresno County is currently in the hands of the respective attorneys.

4. Update on Campus Construction Projects.
 - a. There was a lengthy discussion regarding the swimming pool. It was noted that the contract has been extended (because of rain delays) and that it is currently to be completed by March 15th. However, there are a number of issues related to the construction of a diving tower that need to be resolved before the pool can be completed. R. Boyd noted that these issues need to be resolved in the very near future. There are also

issues related to the cost of maintaining the pool that need to be resolved.

- b. G. Wilson and K. Johnson briefed the committee on the proposed Sports Medicine facility that will be located just west of the baseball stadium (and adjacent to the Richuitti and Duncan buildings). A donor has provided more than half of the funds needed for construction.
- c. It was noted that the plans for the new Gibson Farm Market building are currently under review at the Chancellor's Office.
- d. There was discussion regarding the Jordan Ag Research building that is proposed for the site currently occupied by the feedmill.
- e. R. Boyd noted that the lawsuit over the environmental impact report for the Campus Pointe project has been resolved and work on the senior housing phase of the project should go forward in the near future.
- f. K. Johnson noted that approximately \$300,000 has been set aside for classroom improvements -- much of this money will be used to upgrade five classrooms on the first floor of Science I.
- g. There was a general discussion about the work taking place at the University Center building. A new air conditioning system is being installed this week and exterior renovation is taking place using non-state money. This work should be completed by the end of March. Landscape work and the addition of some sort of shade structure on the north side of the building will follow.

MSC to adjourn at 2:55 p.m.

The next meeting of FACEL will be on Wednesday, April 6, 2011 at 2:00 p.m. in TA #117.

Agenda.

1. Approval of the Minutes for March 2, 2011
2. Approval of the Agenda.
3. Communications and Announcements.
4. Update on Campus Construction Projects.