

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

April 6, 2011

Members Present: J. Kus (Chair), A. Armstrong, R. Boyd, K. Johnson, D. Nef, R. Raya-Fernandez, F. Schreiber.

Members Absent: J. Amaral (excused), G. Wilson (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 3/2/11.
2. Agenda: MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - a. J. Kus noted that there had been an exchange of emails regarding the question about portable defibrillators that had been raised by J. Amaral at the last FACEL meeting. Such units are carried in the trunks of the police cars and the officers are trained in their use.
4. Update on Campus Construction Projects.
 - a. R. Boyd noted that the swimming pool complex is almost complete but that the project may be changed so that the dive tower can be added as a second phase along with final plastering and filling of the pool. He discussed various difficulties that have arisen with the current contractor.
 - b. R. Boyd indicated that problems have arisen in the new portion of the Madden library, specifically, water coming through the north wall of the lower level. The building is no longer under warranty but the original contractor is working to fix the problem.
 - c. J. Kus raised a question regarding work in the sidewalk area east of the University Business Center -- it was noted that this work will fix a leaking irrigation pipe and that given the age of many of the infrastructure components on campus, this sort of thing is becoming more common.

- d. F. Schrieber asked a question regarding the trees in the middle of parking lots A and J. R. Boyd noted that the irrigation systems for most of the trees are not functioning but will not be repaired, pending remodeling of the two parking lots at some future date.
- e. R. Boyd discussed the possibility of adding additional solar panels on the campus to increase our production of solar energy and thus to reduce costs involved with the purchase of electricity. There was also a brief discussion regarding the problems that occurred with wiring of some of the existing solar panels.
- f. In response to questions about the Campus Pointe project, it was noted that the next phase (senior housing) should begin in the near future.
- g. It was noted that the plans for the new Sports Medicine building have been tentatively approved by the Chancellor's Office.
- h. R. Boyd discussed several projects related to the distribution of water on the campus, particularly related to the construction of a large water main to link the east and west sides of the campus.
- i. K. Johnson noted that several classrooms will have extra cleaning work done over the Spring Break.
- j. It was noted that the exterior facade on the north and west walls of the University Center building will be finished by mid-April, with several units scheduled to move into the remodeled building in the near future.

MSC to adjourn at 2:53 p.m.

The next meeting of FACEL will be on Wednesday, May 4, 2011 at 2:00 p.m. in TA #117.

Agenda.

1. Approval of the Minutes for April 6, 2011
2. Approval of the Agenda.
3. Communications and Announcements.
4. Election of FACEL chair for AY 2011-12
5. Update on campus construction projects