

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

Office of the Academic Senate

Ext. 8-2743

September 19, 2007

Members Present: J. Kus, (Chair), R. Boyd, C. Edmondson,
D. Nef, G. Wilson.

Members Absent: J. Henson, K. Johnson, L. Williams.

The meeting was called to order by Chair Kus at 2:22 p.m. in the University Center, Room #203.

1. Minutes: MSC to approve the Minutes 5/02/2007.
2. Agenda: MSC to approve the Agenda as distributed.
3. Communications and Announcements.
None.
4. Update On Campus Construction Projects.
 - a. G. Wilson and R. Boyd noted that Lot V should be open for use around the first of October, although power generation via the solar panels will probably not begin until mid-October (wiring and electrical connections still need to be completed).
 - b. R. Boyd noted that the library pre-cast concrete walls are being placed into position this week; work is already proceeding in the interior of the lower floors. Decisions are being made regarding furniture and miscellaneous hardware issues are being resolved. The project is on schedule.
 - c. R. Boyd reported that the TII project, phase one is complete although J. Kus indicated that some work in the Science Building has not been finished. The phase two work in McKee-Fisk is underway.
 - d. The new security fence around parking Lot G has been completed.

- e. Several new faculty offices have been created in McLane Hall room 276.
- f. Much HVAC (Heating-Ventilation-Air Conditioning) work needs to be done in the Industrial Technology, Ag Science, and Conley Art buildings, but the funds available are insufficient to do the work in all three buildings.
- g. New roofs were installed over the summer on the Industrial Technology, Peters, Science, and West Engineering buildings, and patch work was completed on the North Gym. For the first time in several years, we approach the rainy season with no roofs in disrepair.

5. FACEL Agenda for AY 2007-08.

A number of issues were raised for committee discussion during this Academic Year. Among items suggested were:

- a. Monumental art around Science II.
- b. Re-landscaping around Science II.
- c. An on-campus memorial for a recently deceased faculty member.
- d. Continuing issues related to parking.
- e. Room use efficiency and scheduling.
- f. Space analysis.

MSC to adjourn at 2:00 p.m.

The next meeting of FACEL will be Wednesday, October 3, 2007 at 2:00 p.m. in the University Center, Room #203.

Agenda.

- 1. Approval of the Minutes of 9/19/2007.
- 2. Approval of the Agenda.
- 3. Communication and Announcements.
- 4. Update on Campus Construction Projects.
- 5. Parking.