

MINUTES FACILITIES & CAMPUS ENVIRONMENT LIAISON
COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
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Office of the Academic Senate

Ext. 8-2743

January 24, 2007

Members Present: J. Kus (Chair), R. Boyd, J. Henson, K. Johnson, G. Wilson. K. McDonald (Student).

Members Absent: C. Edmondson (excused), D. Nef (excused), L. Williams.

Visitors: None.

The meeting was called to order by Chair Kus at 2:06 p.m. in the University Center, Room #203.

1. Minutes: MSC to approve the Minutes 12/06/06.
2. Agenda: MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - a. G. Wilson noted the passing of R. Edwards, who had been one of the senior inspectors in his department for a number of years. He was currently in charge of the Lot V solar project and had been instrumental in the construction projects for the Peters Building, the Education Building, the Woman's Softball complex, and the Bulldog Stadium upgrade. He had also been temporarily reassigned to CSU Northridge after that campus had been struck by an earthquake. G. Wilson and R. Boyd said that his passing will be a significant loss to Plant Operations.
 - b. R. Boyd noted that in recent months the only agenda item for the committee has been an update on campus construction projects, and that perhaps the committee might consider meeting monthly rather than bi-weekly. It was agreed to test the concept, with the proviso that the

committee will meet more frequently if the agenda so warrants.

- c. R. Boyd noted that the recent freeze had had significant impacts on the campus. Several water lines broke. Most serious was at the storage facility for the library books, where a broken line in the adjacent warehouse set off a fire sprinkler that caused major flooding. Fortunately, the portion of the building where our books are stored was flooded to a depth of less than three inches, whereas the shelving for the books begins four inches above the floor. Rapid water removal and dehumidification resulted in no significant loss to the collection, and the building owner's insurance should cover any loss and the cleanup costs.

3. Update on Campus Construction Projects.

- a. Work has finally begun on Chestnut Avenue between Barstow and Bullard.
- b. The library project is on schedule; footings should be completed this weekend. R. Boyd mentioned various things that will be added to the project as a result of the recent gift of \$10 million dollars from the Table Mountain Rancheria. These include a native plant garden, granite benches in the garden, granite flooring in a Native American motif in the entry, and a special tribute to one of the elderly tribal members in one of the reading rooms.
- c. G. Wilson noted that there have been some delays in the International Center for Water Technology project caused by the glass, but that the materials are finally on campus and will be installed shortly. The project should be completed by early March.
- d. K. Johnson updated the committee on the Parking Lot V project. Work should start in early February and should take about seven months to complete.
- e. G. Wilson and R. Boyd discussed problems and potential delays that will be caused by new state rules regarding project reviews for accessibility issues. Previously such reviews took place locally; now such reviews will be handled in Sacramento. Turn-around time for the reviews is now six weeks.

- f. R. Boyd described the Central Plant Utility Upgrade that will be the next major project on campus after the current library project. It is planned to start in the 2008-09 Academic Year and to be completed by 2013. The current budget is for approximately \$85 million dollars. Included in this project are new chillers, larger storage tanks, new fire and burglar alarms, new natural gas lines, revisions to the campus electrical distribution system, etc., all of which will be necessary before further construction of buildings can take place on the campus.
- g. R. Boyd indicated that the TII project is 99 percent complete with only a few minor issues to be resolved. The second phase of the project, to connect individual work stations to the new network, should be completed by the Fall of 2007.
- h. R. Boyd told the committee of plans to acquire a modular building at the College of the Sequoias that could be used to replace the existing CSUF administration building there. The building in question has been used for a nursing program that is being phased out; it is about six years old and in much better shape than the existing CSUF administration building.
- i. The committee discussed various parking issues on the campus.
- j. R. Boyd and G. Wilson noted that Prop. 1D money will be available by mid-year -- approximately \$2.4 million dollars will be used to upgrade HVAC systems in Conley Art, Industrial Technology, and the Agriculture Building. "Energy Service Agreements" may bring energy rebates to the campus that can be used to provide extra funding for these projects.

MSC to adjourn at 2:55 p.m.

The next meeting of FACEL will be Wednesday, February 7, 2007 at 2:00 p.m. in the University Center, Room #203.

Agenda.

1. Approval of Minutes of 1/24/2007.
2. Approval of Agenda.
3. Communications and Announcements.
4. Site for University High School - V. Samiian, time certain 2:15 p.m.
5. Master Plan Update.
6. Update on Campus Construction Projects.

