

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

April 23, 2008

Members Present: J. Kus, (Chair), R. Boyd, K. Johnson, D. Nef,
R. Raya-Fernandez, G. Wilson.

Members Absent: M. Botwin (excused), C. Edmondson (excused).

Visitor(s): R. Wood.

The meeting was called to order by Chair Kus at 2:05 p.m. in the University Center, Room #203.

1. Minutes: MSC to approve the Minutes of 3/5/2008.

2. Agenda: MSC to amend the Agenda as follows:

Add a new item #4 (Revisions to Peace Garden) and
renumber the remaining items accordingly.

3. Communications and Announcements.

a. G. Wilson noted that work on the first phase of the Campus Pointe project should begin shortly.

b. R. Boyd noted that Chestnut Avenue should open later this week.

4. Revisions to Peace Garden.

R. Wood, the landscape architect for the revision of the Peace Garden, gave a brief PowerPoint presentation on the changes that will be made to the Peace Garden. Work should begin during the summer and be completed by the time the new library opens early next year.

5. Minor Capital Projects.

K. Johnson updated the committee on Minor Capital Projects from the 2006/07 and 2007/08 budgets. Almost the entire budgets for Minor Capital Projects for these years has been spent on American Disabilities Act (ADA) and safety upgrades, particularly of various restrooms around the campus. In addition to restrooms, eyewash/shower stations are being upgraded in many buildings,

broken seats are being replaced in East Engineering 191, and automatic doors are being replaced in Agricultural Science and the Kremen Education Building. It was also noted that no money for Minor Capital Projects is expected in the 2008/09 budget.

6. Update on Campus Construction Projects.
 - a. R. Boyd noted that the library is on schedule; books should be returned to campus in June. The temporary modular buildings have been installed west of the Peters Building and most of the library staff will move into them in June.
 - b. Preliminary plans are being prepared for the new swimming pool complex. However, final funding for the project has not been received.
 - c. Preliminary drawings for the equestrian center have been prepared. However, final funding for the project has not been received.
 - d. R. Boyd noted that the agriculture buildings along Barstow Avenue will be painted this summer.
 - e. G. Wilson noted that the demolition of the feed mill (southeast corner of Woodrow and Barstow) is being discussed, since the current price for scrap metal is very high and the cost of the demolition could be covered by the sale of the metal in the building.

MSC to adjourn @ 2:55 p.m.

The next meeting of FACEL will be Wednesday, May 7, 2008 at 2:00 p.m. in the University Center, Room #203.

Agenda.

1. Approval of the Minutes of 4/23/2008.
2. Approval of the Agenda.
3. Communication and Announcements.
4. Election of a Committee Chair for AY 2008/09.
5. Update on Campus Construction Projects.