

MINUTES FACILITIES & CAMPUS ENVIRONMENT LIAISON
COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5240 North Jackson, M/S UC 43
Fresno, California 93740-8023

Office of the Academic Senate
Ext. 8-2743

October 17, 2007

Members Present: J. Kus, (Chair), C. Edmondson, J. Henson,
K. Johnson, R. Raya-Fernandez, G. Wilson.

Members Absent: R. Boyd, D. Nef, L. Williams.

Visitors: None.

The meeting was called to order by Chair Kus at 2:04 p.m. in the
University Center, Room #203.

1. Minutes: MSC to approve the Minutes 9/19/2007.
2. Agenda: MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - a. C. Edmonson raised questions regarding the extension of the "Bulldog Run" to off-campus parking areas, particularly in the evening.
 - b. R. Raya-Fernandez raised questions regarding the library transition plan, particularly during the period when the south wing of the library will be closed.
4. Update on Campus Construction Projects.
 - a. G. Wilson noted that the walls of the library are almost completed, that the dry walling in the basement is underway, and that framing of the exterior walls on the upper floors is ongoing. Heating, cooling, and ventilation (HVAC) ductwork is being installed.
 - b. Parking Lot V is almost complete, the grand opening will be on November 8th. The rows that had initially been set aside for reserved parking are now available for general student use.

- c. There is some discussion regarding new work in Lots A and J to fill in the existing ponding basins, which might add as many as 150 new spaces to the lots. Additional parking spaces will be needed when the temporary lot east of Chestnut is abandoned during the construction of Campus Pointe.
- d. K. Johnson noted that it appears likely that we will receive funding during AY 2009-10 for a major utility upgrade, including expansion of the Central Chiller plant and other water upgrades.
- e. There was discussion regarding Chestnut Avenue and the plans for the traffic circles adjacent to Campus Pointe.
- f. It was mentioned that work is going forward on the old nursing building at the College of the Sequoias, which will become the new Fresno State headquarters at that campus (thus replacing an old temporary building with a new temporary building).
- g. Funding is not yet in place of the HVAC systems in the Industrial Technology, Ag, and Conley Art buildings. Funding should be secured in the near future but it was noted that it will be difficult to schedule this work while classes are in session. It was also noted that there will be some new structures added to the south side of Conley Art to replace the temporary buildings in that area.
- h. There was discussion regarding the secondary effects of the library construction project, particularly in terms of which units will be relocated to Thomas and Joyal.
- i. Several new projects related to the softball and equestrian areas were noted.
- j. There were questions raised regarding the rodeo area (related to parking issues related to the temporary parking lot east of Chestnut). Possible new sites for the rodeo area were mentioned.
- k. Questions were raised regarding the progress on the TII project.
- l. It was noted that there were questions raised at the Chancellor's Office regarding the elevation drawings for the University High School.
- m. It was noted that a donation has been received for funding of a botanical garden adjacent to the Downing Planetarium.

- n. There were comments regarding the environmental reviews connected to the revised Campus Master Plan.

MSC to adjourn at 2:52 p.m.

The next meeting of FACEL will be Wednesday, October 31, 2007 at 2:00 p.m. in the University Center, Room #203.

Agenda.

1. Approval of the Minutes of 10/17/2007.
2. Approval of the Agenda.
3. Communication and Announcements.
4. Update on Campus Construction Projects.
5. TII.
6. Parking.