

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 31, 2007

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

Members Absent: J. Henson, K. Johnson (excused), L. Williams,
E. Cuadros (student).

The meeting was called to order by Chair Kus at 2:14 p.m. in the
University Center, Room #203.

1. Minutes: MSC to amend the Minutes of 10/17/07 to show:
 - a. R. Raya-Fernandez as present.
 - b. 4a. note that it was the "exterior" walls of the library that are almost completed.
2. Agenda: MSC to amend the Agenda to delete items 5 (TII) and 6 (Parking).
3. Communications and Announcements.
 - a. J. Kus noted that E. Cuadros has been appointed as the student representative to the committee.
 - b. R. Boyd noted that about sixty percent of the campus will have a power outage on the night of November 20th (the Tuesday evening before Thanksgiving) in order to complete some major electrical connection work.
4. Update on Campus Construction Projects.
 - a. The library roof deck has been poured and the framing of interior walls is ongoing. Electrical work is proceeding in the basement. Sheetrock will be installed on the lower floors in the next few weeks. Construction of the library is on schedule for the lower floors to be complete by June 2008. There is on-going discussion of where to place library personnel during the period when the old wing of the library is renovated. Final completion of the library project should take place prior to January 2009.

- b. The site for the University High School has been confirmed as the area west of the Smittcamp Alumni House. Discussion regarding revisions to the exterior design are taking place at the Chancellor's Office. It is anticipated that final plans will be approved at the January 2008 Trustee's meeting. The current schedule is to start construction during the fall of 2008 with completion by the summer of 2009.
- c. The grand opening of Parking Lot V will take place on November 8th. The CEO of Chevron will be here for the event.
- d. There was some discussion regarding a possible proposal to build a sewer treatment plant on campus. This would allow for the "grey water" to be used for campus landscaping, which would result in significant water savings.

MSC to adjourn at 3:00 p.m.

The next meeting of FACEL will be Wednesday, November 14, 2007 at 2:00 p.m. in the University Center, Room #203.

Agenda.

1. Approval of the Minutes of 10/31/2007.
2. Approval of the Agenda.
3. Communication and Announcements.
4. Update on Campus Construction Projects.
5. Parking Related to the SaveMart Center.