

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

December 12, 2007

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

Members Absent: J. Amaral (excused), C. Edmondson,
C. McIntyre (student).

The meeting was called to order by Chair Kus at 2:10 p.m. in the University Center, Room #203.

1. Minutes: MSC to approve the Minutes of 11/28/2007.
2. Agenda: MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - a. R. Boyd briefly reviewed progress on the revision of the campus master plan. He indicated that the final draft of plan is almost ready for the Environmental Review, which will take perhaps until the Fall 08 semester. Approval by the Board of Trustees should take place before the end of 2008.
 - b. J. Kus briefly noted that several members of the committee participated in a tour of the new library building on December 7th. A second tour of the building will be arranged for later in the Spring semester.
 - c. A copy of a memo from M. Caldwell to T. Holyoke, dated 12/4/07, confirming his immediate appointment as a member of the Facilities and Campus Environment Liaison Committee (FACEL), was received.
4. Update on Campus Construction Projects.
 - a. The new library building is on schedule; the basement and first floor should be finished by the end of the Spring semester. The completion of the entire building should take place before the end of 2008.
 - b. The next capital project for the campus will be revisions to the campus chiller and heating system. It is imperative that some work be done before the new library is finished because

during the summer months the campus will not have the capacity to chill sufficient water during the periods of low cost energy, and if we have to chill water during the afternoon hours, the increased costs will be sizeable. It appears that it would be prudent to install a temporary additional chiller until the major capital work in the corporation yard can be carried out. R. Boyd also noted that we will need to upgrade one of the campus high voltage power lines in the near future.

- c. R. Boyd noted that additional work to upgrade conductors is taking place in Lot V; hopefully the solar units will be online before the end of the semester.
- d. R. Boyd and G. Wilson reported that they have received a bid of \$40K to repave a portion of Backer Avenue within parking lots A & J. The work should be done over the semester break.
- e. There was discussion about Chestnut Avenue. Progress on the paving was noted as was the removal of the power pools (finally!) by PG&E. Work on the traffic circle at Chestnut and Barstow is underway.
- f. R. Boyd reported that there was discussion at the last Campus Planning Committee meeting regarding the elevation drawings for the new University High School. Revisions are necessary to make the building a better "fit" in the area west of the Smittcamp Alumni House.
- g. R. Boyd noted that work on the "Work Force Housing" part of Campus Pointe should be underway by early January.
- h. There was discussion regarding a new small addition to the parking lot east of the Industrial Technology building. Twelve metered spaces will become available as well as three spaces for state vehicles.
- i. G. Wilson announced that the reconstituted Traffic and Safety subcommittee of the Campus Planning Committee had had its first meeting. One of its first tasks will be to work on a traffic-free zone in the center of campus.
- j. G. Wilson noted that there is design work going on for a revision of the equestrian center, to add a second ring by realigning the existing ring to a north-south orientation.
- k. R. Boyd noted that the old nursing modular building at the College of the Sequoias is being remodeled for use by Fresno State classes.

MSC to adjourn at 3:00 p.m.

The next meeting of FACEL will be Wednesday, January 16, 2008 at 2:00 p.m. in the University Center, Room #203. An agenda will be distributed prior to the meeting.