

MINUTES FACILITIES & CAMPUS ENVIRONMENT LIAISON
COMMITTEE (FACEL)
CALIFORNIA STATE UNIVERSITY, FRESNO
5240 North Jackson, M/S UC 43
Fresno, California 93740-8023 Office of the Academic Senate Ext. 8-2743

April 15, 2009

Members Present: J. Kus (Chair), M. Botwin, R. Boyd, K. Johnson,
R. Raya-Fernandez, C. Torgerson, G. Wilson.

Members Absent: C. Edmondson (excused).

The meeting was called to order by Chair Kus at 2:07 p.m. in the University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 3/4/2009.
2. Agenda: MSC to approve the Agenda as distributed.
3. Communications and Announcements.
None.
4. Update on Campus Construction Projects.
 - a. R. Boyd reviewed progress on the library project. He noted that there were problems in the Table Mountain Reading Room related to the windows -- one had been broken and others were delaminating. Outside engineers need to "commission" the air conditioning system to make sure that it is working properly. Temporary mats have been installed on the landing of the main stairs.
 - b. G. Wilson noted that the Peace Garden dedication will take place on 4/22/09. Some of the benches need to be replaced because the wrong benches were delivered by the contractor.
 - c. R. Boyd and K. Johnson reviewed the plans for the new swimming complex, which was approved by the Campus Planning Committee last week. The plans are currently under review at the Chancellor's Office. Ground breaking should take place in late summer and it should take less than a year to complete the project.
 - d. R. Boyd noted that the utility upgrade project is currently on hold, although major improvements are needed before any further major project can be undertaken on the campus.
 - e. There was discussion of future solar projects on campus. The next project will cover hay storage as well as storage areas for the swine unit and perhaps general campus storage. The hope is to have the

capacity to generate three megawatts of electricity which would meet the campus's base demand.

- f. There was no update on the University High School project, pending release of state bond monies.
- g. The HVAC projects in Industrial Arts, Conley Art, and Ag Sciences are currently on hold, pending release of state bond monies.
- h. There was an extensive discussion of the proposal for a parking structure to be built over Lots K and L (north of North Gym, west of Industrial Arts). E. Junn discussed the consultation methods that have been used to apprise students of the proposed structure.
- i. R. Boyd noted that work is almost complete on the reconstruction of the south end of parking Lot C.
- j. R. Boyd and G. Wilson described the work that will be done over the summer on Scott Avenue off of Cedar -- repaving as well as demolition of some of the old structures associated with the old softball diamond.
- k. R. Boyd noted that work on the batting cage for the softball stadium is underway -- the foundation has been poured and the metal building will be delivered in the next few weeks.

MSC to adjourn @ 2:51 p.m.

The next meeting of FACEL will be Wednesday, May 6, 2009 at 2:00 p.m. in the University Center #203.

Agenda.

1. Approval of the Minutes of 4/15/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Update on Campus Construction Projects.
5. Election of committee Chair for 09-10 Academic Year.