

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

September 3, 2008

Members Present: J. Kus (Chair), M. Botwin, R. Boyd, C. Edmondson,
K. Johnson, D. Nef, R. Raya-Fernandez.

Members Absent: G. Wilson (excused).

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 April 23rd, 2008.
2. Agenda: MSC to amend the agenda to add new item #4:
"Election of Committee Chair"
3. Communications and Announcements.
 - a. C. Edmonson raised questions regarding odors coming from the farm. R. Boyd suggested that the committee invite M. Mosinski (maintenance supervisor for Agricultural Operations) to the next committee meeting.
 - b. J. Kus, representing the University Budget Committee, noted that there is still no state budget.
 - c. R. Boyd noted that a new visitor's guide had been prepared for the campus.
4. Election of Committee Chair.

MSC to re-elect J. Kus as chair of the committee for AY 2008-2009.

5. Update on Campus Construction Projects.

R. Boyd discussed a number of on-going projects completed during the summer. Among the items discussed were:

- a. The southbound left turn lane from Cedar to Barstow was extended. After much discussion with staff from the City of

Fresno, the campus agreed to pay \$17,000 for materials; city staff provided the labor at no cost to the university.

- b. The "dip" on the east side of the Cedar/Barstow intersection will be removed, probably during the winter break. The campus will pay \$5000 towards this project.
- c. There was discussion regarding the completion of the work on Chestnut (particularly the Chestnut/Bullard intersection); it was noted that there are delays at the Chestnut/Barstow roundabout at certain times of the day.
- d. Completion of the library is still on schedule; library staff should be able to move into the building in early January. Work on the landscaping is proceeding around the building. It was noted that there is a problem with the drain below the sidewalk on the north side of the Peace Garden; a portion of the new sidewalk will need to be removed to replace the drain.
- e. It was noted that the new facilities website is "up" at <http://www.csufresno.edu/facilitiesmanagement/>
- f. Preliminary work is being done for the new swimming complex, which will be located just east of the softball stadium. It was noted that replacement green space for Kinesiology will be located east of the tennis courts, although lighting for this area will be needed in order to use the playfields in the evening.
- g. A number of moves related to the opening of the library and secondary effects were discussed.
- h. There was discussion regarding the modular buildings located west of the Peters Building. They may be used to house Nursing while McLane Hall is being renovated.
- i. It was noted that there was a serious problem of flooding in McLane during the summer, caused by the rupture of a large pipe.
- j. Approval of the new University High School project is in the final stages. The project should go to bid in late October or early November.
- k. The temporary chiller is up and running.
- l. Work is proceeding on the remodeling of a building at the College of Sequoias that will be used for Fresno State classes.
- m. Work on eye-wash stations in Science I has been completed, work on fume hoods is underway.

- n. R. Boyd noted that some future hires in plant operations will be for a "graveyard" shift, so that some maintenance work can be accomplished in the evenings.

5. Committee Agenda for AY 2008-09.

Postponed to next meeting.

MSC to adjourn @ 3:00 p.m.

The next meeting of FACEL will be Wednesday, September 17, 2008 at 2:00 p.m. in the University Center, Room #203.

Agenda.

1. Approval of the Minutes of 9/3/2008.
2. Approval of the Agenda.
3. Communication and Announcements.
4. Farm Odor Problems.
Discussion with Mike Mosinski - Time Certain 2:10 p.m.
5. Update on Campus Construction Projects.
6. Committee Agenda for AY 2008-09.