

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 3, 2008

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

Members Absent: M. Botwin (excused), K. Johnson (excused).

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 10/15/2008.
2. Agenda: MSC to approve the Agenda as distributed.
3. Communications and Announcements.
  - a. D. Nef noted that Associate Provost Junn is working with a new Instructional Spaces Committee to make a condition assessment of campus classrooms.
4. Update on Campus Construction Projects
  - a. R. Boyd noted that the new library project is 98 percent complete. Among areas not finished is the grand stairway, but he noted that the glass railings and handrail are expected by mid-December. Furniture has begun to arrive, although some pieces will not be delivered until some time in January. There is a problem related to the South Wing elevators; there is a question as to whether the elevators need to be updated to Stage II fire recall standards.
  - b. The work on the Peace Garden is on schedule. Several new trees have been delivered; the new wide sidewalk at the north side of the Peace Garden is finished.
  - c. All state approvals have been received for the University High School project. Bids will go out shortly.
  - d. The new Aquatic Center is coming along -- construction should start by the end of the Spring Semester. It should take about eight or ten months to build.

- e. The renovation of labs for nursing has been subject to some discussion with the Chancellor's Office -- a Vice Chancellor is coming to campus to review the plans. Work is projected to cost about \$700,000.
- f. Minor work on the Equestrian Center is proceeding.
- g. Work on Bulldog Diamond is also going forward; grading has already been completed for the new outfield berm. Bids to construct the new batting cage should be sent out in the near future.
- h. The soccer/lacrosse fence and tree plantings have been finished.
- i. McKee Fisk remodel work (paint and some new furnishings) should start in the near future.
- j. A new sign for the Lyles College of Engineering is being developed.
- k. There was a very wide-ranging discussion of the problems caused by pigeons on campus.
- l. It was noted that the Campus Pointe project is proceeding with the workforce housing under construction and the standard housing units to start next.
- m. R. Boyd noted that there is some discussion going on regarding a possible delay in the demolition of the University Center building.
- n. There was discussion regarding possible expansion of solar energy projects on campus. The phase II project will take place in the area north of the campus swine unit, with solar panels to cover animal shelters and a new hay barn. Phase III would include solar panels around some of the pastures to provide shade for animals. It was noted that there is potential to produce about sixty percent of the university's daytime energy needs from solar sources in the future.
- o. There was discussion regarding parking garages. R. Boyd noted that current discussion is focusing on a structure north of the North Gym, perhaps to cross Barstow and cover the first several rows in Lot Q.
- p. It was noted that additional work is needed on the HVAC (Heating-Ventilation-Air Conditioning) systems in the Industrial Technology and Agriculture buildings.

MSC to adjourn @ 2:58 p.m.

The next meeting of FACEL will be Wednesday, February 4, 2009 at 2:00 p.m. in the University Center #203.

Agenda.

1. Approval of the Minutes of 12/3/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Update on Campus Construction Projects.