

MINUTES FACILITIES & CAMPUS ENVIRONMENT LIAISON
COMMITTEE (FACEL)
CALIFORNIA STATE UNIVERSITY, FRESNO
5241 N. Maple, M/S TA 43
Fresno, California 93740-8023
Office of the Academic Senate Ext. 8-2743

February 3, 2010

Members Present: J. Kus (Chair), M. Botwin R. Boyd, C. Edmondson
K. Johnson, G. Wilson.

Members Absent: D. Nef (excused), R. Raya-Fernandez (excused).

The meeting was called to order by Chair Kus at 2:13 p.m. in TA #117.

1. Minutes. MSC to approve the Minutes of 10/7/2009.
2. Agenda: MSC to approve the Agenda as amended to add a new Item #5. Resolution on the Parking Policy.
3. Communications and Announcements.

A memo (1/28/10) from M. Caldwell, Vice Chair, Academic Senate, to J. Kus, Chair, FACEL, regarding Resolution on Parking Policy, was received.

4. Update on Campus Construction Projects.
 - A. R. Boyd noted that the University High School project is about six weeks behind schedule due to problems with the shipment of steel girders. This may delay opening of the new UHS buildings until after the start of the Fall semester.
 - B. G. Wilson noted that bids for the new swimming complex will be opened on 2/8/10; it is expected that a number of firms will have submitted bids.
 - C. G. Wilson noted that the second floor restrooms in McKee Fisk will be remodeled in the near future and that the restrooms in the North Gym will be upgraded during the summer.
 - D. G. Wilson informed the Committee that the competition to select an architect for the new Gibson Farm Market building is down to a short list and that the final selection will be made later this week.
 - E. R. Boyd discussed the future of the University Center building. He noted that one possibility might be to remodel the building so that it could be used by some of the units now housed off campus in the area south of Shaw/Chestnut, which would save rental expenses.
 - F. G. Wilson noted that the preliminary discussion has taken place to locate the future Jordan Agriculture Research Building at the site of the old feed mill.

- G. R. Boyd discussed the rather immediate need to upgrade the campus boilers in the physical plant because they do not meet NOX requirements. A discussion is on-going with the air district to allow a short term waiver until work can be completed.
 - H. K. Washington noted that the HVAC systems in the AG and IT buildings will be upgraded this summer.
 - I. Also scheduled for next summer is the remodeling of nursing facilities in McLane Hall.
 - J. Finally, it was noted that a private donor has provided funds to light the equestrian center so that the team can practice at night.
5. Resolution on the Parking Policy.

The Committee has been charged by the Academic Senate with studying and reviewing the current and proposed parking policies as related to visitor parking for campus events. The Committee decided to further discuss this matter at its next meeting and to invite some of the individuals related to this issue to the meeting. At that time, the Committee will decide how to proceed with the Academic Senate's request regarding possible hearings on this matter.

MSC to adjourn at 2:55 p.m.

The next meeting of FACEL will be on Wednesday, February 17, 2010 at 2:00 p.m. in TA #117.

Agenda.

- 1. Approval of the Minutes of 2/3/2010.
- 2. Approval of the Agenda.
- 3. Communications and Announcements.
- 4. Resolution on the Parking Policy.
- 5. Update on Campus Construction Projects.