

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

March 3, 2010

Members Present: J. Kus (Chair), M. Babick, M. Botwin R. Boyd, D. Nef,  
R. Raya-Fernandez, G. Wilson.

Members Absent: C. Edmondson (excused), K. Johnson (excused),  
M. Porte(student)(excused).

Visitors: T. Gaffery, M. Gibson, C. Matson.

The meeting was called to order by Chair Kus at 2:03 p.m. in TA #117.

1. Minutes. MSC to approve the Minutes of 2/17/10.
2. Agenda: MSC to approve the Agenda as amended to add a new item #5. Update on Campus Construction Projects.
3. Communications and Announcements.
  - A. J. Kus and R. Boyd discussed the recent action of the Campus Planning Committee regarding a granite bench at the Alumni House.
  - B. R. Boyd noted problems with the glass separating in the rotunda area of Science II.
4. Campus Parking Policy.

A wide-ranging discussion of the proposed changes to the relaxed parking policies on campus took place. C. Matson clarified one issue: there is no proposal to "rent" entire parking lots to departments. M. Babick gave a presentation on the background to parking operations, the pilot use of coupon codes using the new parking permit dispensers, and changes that will be made for users of the UBC lot. Also discussed were future plans for an informational kiosk that would be able to provide parking information to campus visitors.

Several possible ways to enhance revenue while facilitating convenient use of campus parking lots by visitors were discussed. The matter will continue to the next meeting.

5. Update on Campus Construction Projects.

- a. R. Boyd noted that the library is now "out-of-warranty" but that a few items remain on the checklist with the contractor.
- b. R. Boyd and G. Wilson noted that bids on the new swimming complex came in over budget and that they are working to revise the project; completion may now be delayed until early 2011.
- c. G. Wilson noted that renovation of HVAC for the ag classroom building will start during Spring Break. For budget reasons, Conley Art is no longer part of this project but adjustments and cleaning in that building have improved air flow.
- d. The Nursing remodel project in the H wing of McLane Hall will go to bid shortly.
- e. The UHS project is now about thirty days behind schedule because of delays with the steel and also because of the weather. This project may not be completed until November.
- f. There is some discussion about having the subcontractors for the UHS project park in the reserved areas of Lot V, which would provide income to the university and make use of an under-utilized parking area.
- g. There are continuing discussions with Chevron regarding a second solar project (about one megawatt) to be located near the swine unit in the farm area.
- h. The second floor restroom in McKee Fisk is almost done (it has been delayed because all work is being done in-house).

MSC to adjourn at 2:55 p.m.

The next meeting of FACEL will be on Wednesday, March 24, 2010 at 2:00 p.m. in TA #117. An agenda will be distributed prior to the meeting.

#### Agenda.

1. Approval of the Minutes of 3/3/10.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Parking Policy.
5. Update on Campus Construction Projects.