

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

April 21, 2010

Members Present: J. Kus (Chair), M. Babick, K. Johnson
R. Raya-Fernandez, G. Wilson.

Members Absent: M. Botwin (excused), R. Boyd (excused),
C. Edmondson (excused), D. Nef (excused).
Note: The Committee agreed to delete the
student, M. Porte, who has never attended
a meeting, from the membership list.

Visitors: D. Huerta, C. Matson.

The meeting was called to order by Chair Kus at 2:09 p.m. in TA #117.

1. Minutes. MSC to approve the Minutes of 4/7/10.
2. Agenda: MSC to approve the Agenda as distributed.
3. Communications and Announcements.

There were none.

4. Campus Parking Policy.

M. Babick distributed a revised version of the "Recommendations for Improvement of Visitor Parking," previously discussed at a meeting of the cabinet. There were several minor changes in the document from the one presented at the last FACEL meeting. A new section related to a "Special Guest Permit" had been added to the document but after much discussion it was agreed to remove this section from the recommendations. It was agreed that J. Kus would present the document at the next meeting of the Academic Senate with the assistance of M. Babick.

5. Update on Campus Construction Projects

- A. G. Wilson noted that preparations for the remodel of restrooms in the North Gym are going forward with construction to take place over the summer, although the work may not be finished before the start of the Fall semester.
- B. Bids for the new swimming complex were opened last week. The lowest and second lowest bids were disqualified because of problems

with their bids. Review of the third lowest bid is on-going and if it meets all of the specifications, it could be awarded in the near future. However, completion of the project will be delayed because of the problems with the bid process.

- C. Recent rains have put the University High School project behind schedule, although the work still should be completed late in the Fall semester.
- D. Planning work continues on the new Sports Medicine complex that will be located next to the Duncan Building.
- E. Very preliminary discussions have taken place for the food research building that will replace the old feed mill at the southeast corner of Woodrow and Barstow. Grant or donated money will be needed to build this building.
- F. M. Babick noted that revision work on the proforma for the new parking garage is ongoing.
- G. Discussions are ongoing with the City of Fresno regarding the widening of the intersection of Bullard and Willow.
- H. HVAC work on the Ag Building has begun, although the low bidder was disqualified. Award of contract for the work should be finalized shortly.
- I. Remodel of the nursing lab in the "H" wing of McLane Hall will start in mid-June.
- J. Work is proceeding on the Leo Poletti garden next to the Madden Library.
- K. There was more discussion of the problems with food consumption in the library. It was agreed to place this item on the next FACEL agenda.

MSC to adjourn at 2:50 p.m.

The next meeting of FACEL will be on Wednesday, May 5, 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 4/21/10.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Food Consumption in the Madden Library.
5. Update on Campus Construction Projects.