

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

September 15, 2010

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

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

The meeting was called to order by Chair Kus at 2:16 p.m. in TA #117.

1. Minutes. MSC to approve the Minutes of 4/21/10.
2. Agenda: MSC to approve the Agenda as amended to add a new item #4. Election of a Committee Chair for Academic Year 2010-2011, and renumber the remaining item accordingly.
3. Communications and Announcements.
 - A. Questions were raised regarding the centralization of IT functions; it was requested that R. Boes be invited to a future meeting to discuss this issue.
 - B. It was noted that recent changes in policies regarding food in the library have apparently resolved the problems that were discussed at previous FACEL meetings.
 - C. D. Nef briefly discussed recent changes in the management of space within Academic Affairs.
4. Election of a Committee Chair for Academic Year 2010-2011.

J. Kus was re-elected Chair of FACEL for Academic Year 2010-2011.
5. Updates on Campus Construction Projects.
 - A. R. Boyd noted that construction of the new University High School is almost complete and that the portable trailers will be removed shortly after the move to the new buildings is complete. The new traffic circle on Maple should open before the end of September -- M. Babick noted that curb cuts to enable bicyclists to easily transition to the sidewalks need to be made.

- B. R. Boyd indicated that work on the new pool complex is proceeding and that the project may be completed by February.
- C. Renovations to the first floor of the H wing of McLane Hall are in the final bid process.
- D. ADA improvements to restrooms in the North Gym and on the second floor of McKee-Fisk have been completed.
- E. HVAC improvements to the Agriculture and IT buildings have been completed.
- F. Over the summer, new roofs were completed on the Health Center and McKee-Fisk.
- G. The new Farm Market is in the design phase.
- H. There was discussion regarding a parking garage. It was noted that Clark Construction is currently building a parking garage at the Clovis Community Hospital at a cost of approximately \$11,500 per space.
- I. There was discussion regarding construction of a waste water treatment plant on campus. It was noted that there is no money available for such a project.
- J. There was discussion regarding the replacement or expansion of the central plant. Upgrades are necessary to meet EPA requirements, but no money is currently available to this multi-million dollar project.
- K. There are problems with the HVAC system at the old crime lab building on the northeast corner of Bullard and Cedar.
- L. There was discussion regarding the project to upgrade the University Center building. Some exterior details have been removed in anticipation of placement of new concrete panels to "skin" the north and west faces of the building. There was also discussion of the need for additional bike racks around this building, particularly new the library.
- M. M. Babick discussed several issues related to the use of bicycles on campus.
- N. It was noted that the Senior Housing project within Campus Pointe should begin before the end of the year.

MSC to adjourn at 3:00 p.m.

The next meeting of FACEL will be on Wednesday, October 6, 2010 at 2:00 p.m. in TA #117.

Agenda.

1. Approval of the Minutes of 9/15/2010.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Update on Campus Construction Projects.