

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

May 4, 2011

Members Present: J. Kus (Chair), A. Armstrong, R. Boyd, K. Johnson, R. Raya-Fernandez, G. Wilson

Members Absent: J. Amaral (excused), D. Nef, F. Schreiber

Visitor: None

The meeting was called to order by Chair Kus at 2:05 p.m. in TA #117.

1. Minutes. MSC to approve the Minutes of 4/6/11.
2. Agenda: MSC to approve the Agenda as distributed.
3. Communications and Announcements.
None
4. Election of a FACEL chair for AY 2011-12.
F. Schreiber was unanimously elected chair of FACEL for AY 2011-12
5. Update on Campus Construction Projects
 - a. G. Wilson briefed the committee on a proposal to make changes to the memorial fountain at the center of campus.
 - b. R. Boyd updated the committee of work on the swimming complex. He noted that the dive tower has been eliminated from the project put that money is now available for the plastering plus some seating, and a canopy and scoreboard plus some landscaping.
 - c. R. Boyd noted that the leak in the north wall of the basement of the Madden Library has been fixed by the original contractor.

- d. It was also noted that portions of the roof on the new portions of the Madden Library have failed due to manufacturing defects that are the fault of the contractor or the manufacturer.
- e. There was discussion about the solar panels in Lot V. The "combiner boxes" will be replaced by Chevron and/or MMA Renewable Energy Inc.
- f. Landscaping around the University Center building and new pavers in front of the Free Speech platform will be finished in the near future.
- g. There was a wide ranging discussion of possible changes along Barstow and around Lot Q.
- h. Over the summer, ADA upgrades will be made to the restrooms in the Speech Arts building.
- i. Various fixtures in the Ag Mechanics building will also be upgraded over the summer.
- j. K. Johnson noted that several classrooms were cleaned over the Spring Break.
- k. R. Boyd discussed the possibility of new cell towers on campus.

Adjourn: 2:45 pm

Agenda for the first meeting in September will be forthcoming.