

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

October 6, 2010

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

Members Absent: K, Johnson (excused).

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 9/15/10 with minor corrections.
2. Agenda: MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - A. J. Amaral noted problems with a man-hole cover on San Ramon Avenue.
 - B. C. Edmonson noted exposed wires in Peters and the Music Building.
 - C. M. Babick noted that additional bike racks have been added near the new Library.
 - D. R. Boyd discussed problems with drapes/blackout curtains in many classrooms; there was a brief discussion as to how to fund replacement of drapes and classroom seats throughout the campus.
4. Updates on Campus Construction Projects.
 - A R. Boyd indicated that landscaping is proceeding at the University High School site; irrigation piping is "purple" which allow for future greywater use for irrigation around the school. He noted that the grand opening is scheduled for late November but that the buildings should be occupied by the middle of the month, with the old trailers removed shortly thereafter.
 - B. R. Boyd discussed various issues related to the new swimming complex. The project is on schedule and should be completed by mid-February. However, fund raising is ongoing for several

additional parts of the project (i.e., diving tower) which should be added to the work before the pool is in use.

- C. There was discussion related to the replacement of the Central Plant. A possible public/private partnership may be the only way to fund the project, which is estimated to cost in excess of one hundred million dollars.
- D. There was discussion related to a possible sewer treatment plant on campus.
- E. R. Boyd and G. Wilson noted that there have been issues raised relative to the bids for work on the University Center building. If the issues can be resolved in the near future, work will start immediately.
- F. Work on the H-wing of McLane Hall will start next week. Much of the actual construction work will take place in the evenings or over Winter Break.
- G. The Campus Pointe senior housing project at the plan check stage with work to begin before the end of the year. There is no new information related to the retail portion of the project.

MSC to adjourn at 3:00 p.m.

The next meeting of FACEL will be on Wednesday, November 3, 2010 at 2:00 p.m. in TA #117.

Agenda.

1. Approval of the Minutes of 10/6/2010.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Issues Related to the Consolidation of IT Functions.
5. Update on Campus Construction Projects.