

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 14, 2011

Members Present: J. Constable, A. Armstrong, R. Boyd, K. Johnson, D. Nef,
R. Raya-Fernandez, G. Wilson

Members Absent: J. Amaral (excused)

Visitor: None

1. Minutes. MSC to approve the Minutes of 5/4/11.
2. Communications and Announcements.

None

3. Update on Campus Construction Projects

B. Boyd shared with the committee an incident that happened today in Ag Science. The Dean's office was again soaked with water from the leaking HVAC system. The system is new, but a manufacturer's default in some of the equipment will result in replacement of some values.

B. Boyd updated the committee on a new project in the works to upgrade the memorial fountain.

B. Boyd briefed the committee on the pool project which he said should be completed by the end of the month.

B. Boyd noted that the field turf is in at Bulldog Stadium. He further stated that the turf should require less maintenance.

Bob shared that roofs were replaced at the N. Gym and Bulldog Stadium Press Box.

An architect has been selected for the new Jordan Agriculture and Research Building (JARB). The successful firm is ZGF.

The Sports Medicine Building is currently in plan check.

The Faculty Office/Lab Building is headed for design and a program has been completed by Athletics and Physical Therapy.

During the summer, old concrete was removed and new pavers installed at the free speech area.

Exterior improvements to the UC will continue including paint, landscape, and a shade structure.

The handball courts were demolished.

Kinesiology fencing is being installed to help control the use of the fields. This installation will take 90 days.

The Speech Arts Restroom and TV Studio are in construction.

G. Wilson indicated that we are in the process of updating the classroom seating counts. Dr. Nef would like to be informed of the results when they are available.

B. Boyd provided an update on Gibson Market. The original A/E has been replaced and construction should begin sometime around January/February 2012.

AT&T is working on campus on a large project to add cell towers. This includes upgrades to the existing sites and new sites.

The university is working with Foster Farms on a new poultry shelter.

Meeting adjourned 2:55.