

Selected Items From The Directors' Meeting  
Administrative Affairs  
August 21, 2006

**Attending:** Carl Coffey, Dave Bugbee, Tim Moxon, Paul Picciotta, Lori Rudebock, Bob Schulz

**Recorder:** Betty Newman

- Carl Coffey announced that the MPP salary increase letters will go out today or tomorrow.
- Carl said there was nothing new on the 2006/07 budget. No decisions will be made until after Bob Moxon's visit in September.
- Carl distributed the 2007/08 CSU Budget Assumptions, State Funded Capital Outlay Program 2007/08 Priority List, State Funded Capital Renewal Program 2006/07 & 2007/08 Priority Lists, 2006/07 & 2007/08 Minor Capital Outlay Allocations.
- Lori said that the GAAP Audit will take place September 11.
- Carl mentioned that there is a discussion about student pay rates here on campus. The maximum student pay rate in the CSU is \$16.17/hour. HSU's maximum is \$10.50/hour. It will be discussed at Executive Committee.
- Bob reported on 1) Flooding in Library; 2) Science B; 3) Entry Way; 4) PE Building; 5) PG&E Gas Shutdown.
- Lori said they are getting ready for upcoming audits.
- Dave Bugbee reported on: 1) the broken pipeline at the dorms; 2) the student professional liability fees.
- Tim Moxon talked about: 1) the Redwood Bowl Roof; 2) Final Utility Reconnections; 3) BSS; 4) Signage; 5) Gateways.
- Paul reported on the CRM Customer Relationship software.

CC:bn  
8-24-2006