

Selected Items From The Directors' Meeting
Administrative Affairs
April 23, 2007

Attending: Carl Coffey, Dave Bugbee, Tammy Curtis, Tim Moxon, Gary Krietsch, Carol Terry, Phil Rouse

Absent: Paul Picciotta

Recorder: Susan Dodson

- Carl Coffey reminded Directors that the President's Annual report information needs to be turned in to Phil Rouse by May 21st. Carl also reminded Directors that MPP Evaluations need to be turned in by May 25th.
- Phil Rouse gave a Balanced Scorecard update.
- Carol Terry announced that the Cut-Off Dates for FY 2006/07 memo has been sent out to the campus.
- Tammy Curtis reported that about half of the campus employees switched over to the new HMO healthcare plan.
- Dave Bugbee reported that Tom Manoli is now a certified radiation safety officer. Dave also reported on: 1) The removal of the Harpst Street houses, and 2) the document imaging bid responses.
- Tim Moxon reported on: 1) The BSS move, 2) Forbes Complex, 3) graduation preparation, and 4) newly hired custodians.
- Gary Krietsch gave an update on: 1) The Housing Project, 2) Harry Griffith Hall, and 3) Nelson Hall.