**Minutes**

**Campus Facilities Committee Meeting**

**May 5, 2017**

Present: Todd Ahlman, Rebecca Bell-Metereau, David Bisett, Jayme Blaschke, Britt Bousman, Daniel Brown, Doug Bynum, Stan Carpenter, Don Compton, Lou DeVirgilio, Kyle Estes, John Fleming, Gordon Green, Frank Gonzalez, Steve Herrera, Thomas Shewan, Nancy Nusbaum, Michael Petty, Chris Reynolds, Barb Sanders, and Harold Stern.

Absent: Margarita Arellano, Jose Banales, Sandra Brooks, Mike Krzywonski, David Lemke, Mayur Mehta, Lindsay Escalante, Andrew Homann, Samantha Martinez, Skylar Loosmore, Larry Miller, Clint Michael Reneau, John Root, Scott Smith, Jeremy Stolfa, Debbie Thorne, and Aaron Wallendorf.

**City of San Marcos Update** – provided by Greg Schwarz, COSM Engineer. There were a few questions that Greg wanted to check on. Below are answers to the questions presented at the Facilities Meeting:

1. Loop 82 Overpass is scheduled to be completed (everything) in Winter of 2017
2. Hopkins Street Improvement Project- Bishop to Moore will not have bike lanes due to ROW constraints.  The project will include 2 drive lanes and 5-foot sidewalks on each side.

**There were no objections from the committee to the Space Planning and Renovation requests below: Nancy will take forward the requests needing additional funding approvals.**

**2016-127 Flowers G04 Renovation** – cost estimate $82,000.00. This project will require the President’s approval since over $25,000 and institutional HEF is requested, however, the Provost does support the project.

**2017-048 Beretta Hall Boiler Replacement** – cost estimate $130,631.22. Unit to fund.

**2017-089 Old Main 3rd Floor Lab** – cost estimate $199,685.00 Unit to fund $50,000.00 and HEF to fund. This project will require the President’s approval since over $25,000 and institutional HEF is requested, however, the Provost does support the project.

**Nancy reported to the committee that:**

* **The UPPS 01.03.01 for Space Management is almost finalized and there will be a new request form with the limits changed.**
* **The consultants will be presenting the Campus Master Plan to three of the Regents next week and a draft of the full report is being reviewed by a professional editor. The report should be ready to take to print by June 12th and then presented at the Board of Regents meeting in August.**

**Campus Construction Update** – provided by Michael Petty

**Next Meeting** – June 2, 2017.