**Minutes**

**Campus Facilities Committee Meeting**

**April 6, 2018**

Present: Rickey Lattie for Jose Banales, Jayme Blaschke, Britt Bousman, Stan Carpenter, Don Compton, Kyle Estes, John Fleming, Art Pineda for Frank Gonzalez, Steve Herrera, Mike Krzywonski, Nancy Nusbaum, Thomas Shewan, Harold Stern, Debbie Thorne and David Wierschem.

Absent: Todd Ahlman, Margarita Arellano, Rebecca Bell-Metereau, Daniel Brown, David Bisett, Doug Bynum, Lou DeVirgilio, Gordon Green, David Lemke, Larry Miller, Ken Mix, Michael Petty, Chris Reynolds, John Root, Barb Sanders, Jeremy Stolfa, Aaron Wallendorf, Connor Clegg, and Jackie Merritt.

Guest: Dan Alden

**City of San Marcos Update** – handout and update provided by Kirk Abbott, COSM Engineer.

**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.**

**2018-073 UAC Rm. 329 Cubicles Project** – cost estimate $28,549.00. Department to fund 10% and Institutional HEF needed. No comments from committee.

**2017-094 Trinity CAS Rm.130 Storage Renovation Project** – cost estimate $622,834.91. Institutional HEF needed. No comments from committee.

**Campus Construction Update** – provided by Don Compton.

**Next Meeting** – May 4, 2018.