**Minutes**

**Campus Facilities Committee Meeting**

**March 3, 2017**

Present: Todd Ahlman, Margarita Arellano, Alex Villalobos for Jose Banales, Rebecca Bell-Metereau, David Bisett, Jayme Blaschke, Britt Bousman, Daniel Brown, Doug Bynum, Stan Carpenter, Russell Clark, Kyle Estes, John Fleming, Frank Gonzalez, Mike Krzywonski, Samantha Martinez, Mayur Mehta, Nancy Nusbaum, Chris Reynolds, Valarie Fleming for Barb Sanders, Gordon Green for Thomas Shewan, Harold Stern and Jeremy Stolfa.

Absent: Sandra Brooks, Don Compton, Lou DeVirgilio, Lindsay Escalante, Andrew Homann, David Lemke, Skylar Loosmore, Larry Miller, Michael Petty, Clint Michael Reneau, John Root, Scott Smith, Debbie Thorne and Aaron Wallendorf.

Guests: Denise Dorsey, School of Family and Consumer Sciences

**City of San Marcos Update** – provided by Rohit Vij and Kirk Abbot, COSM Engineers

**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.**

**2017-061 RF Mitte Rm. 1225 & 1225E Concrete Curing Chambers** – cost estimate $53,233.42, Unit will fund $10,000. This project will require the President’s approval since over $25,000 and institutional HEF is requested.

**2017-064 Jowers D111 Renovation** – cost estimate $32,000.00, Project will require the President’s approval since over $25,000 and institutional HEF is requested.

**2017-067 Commons Bldg. Back Parking Lot** – cost estimate $42,352.28. President has approved and to be funded by CMP Improvements account.

**2017-081 JCK 111 Partitions** – cost estimate 73,457.02, Registrar will fund $10,000. This project will require the President’s approval since over $25,000 and institutional HEF is requested.

**2017-083 Bobcat Stadium South End Zone Storage** – cost estimate $77,288.87, Unit to fund.

**2017-085 FSC R. 141 Renovation** – cost estimate $61,783.62, Unit to fund.

**FY2017 Major R&R Projects** – provided by Nancy Nusbaum

**UPPS 01.03.01 Space Management** – provided by Nancy Nusbaum

**Next Meeting** – April 7, 2017.