**Minutes**

**Campus Facilities Committee Meeting**

**January 5, 2016**

Present: Todd Ahlman, Margarita Arellano, David Bisett, Britt Bousman, Sandra Brooks, Michael Nava for Daniel Brown, Stan Carpenter, Don Compton, Gus Cantu for Russell Clark, Kyle Estes, John Fleming, Frank Gonzalez, Mayur Mehta, Nancy Nusbaum, Cynthia Opheim, Michael Petty, Shawn Peterson, Clint Michael Reneau, John Root, Jackie Moczygemba for Barb Sanders, Jeremy Stolfa, and Chris Reynolds.

Absent: Jayme Blaschke, Doug Bynum, Lou DeVirgilio, Gordon Green, Catherine Hawkins, Mike Krzywonski, David Lemke, Ralph Meyer, Larry Miller, Andrew Sansom, Harold Stern, Lauren Stotler and Tyler Burton.

Guests: Richard Reynosa, Engineer, City of San Marcos

**City of San Marcos Update** – Richard Reynosa provided update on city construction projects. Paper copied attached.

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

**Allocation of space in Ivey-Moore House to The Meadows Center (Texas Stream Team).**

**2015-088 West Campus Sidewalk Project** – information only.

**2015-106 Baseball Field New Bathroom Visitor’s Dugout** – cost estimate $22,000, athletics will fund, requires Provost and VPFSS approval.

**2015-129 Bobcat Ballpark Field Dugout Renovation** – cost estimate $58,000 each dugout, Athletics will fund, requires Provost and VPFSS approval.

**2015-125 Ag Building 225A renovation** – cost estimate $189,108.89, institutional HEF requested, will need Provost and President’s approval.

**2016-022 LBJSC 5-9.2 and Hallway Renovation** – cost estimate $62,523.24, VPSA will fund, requires Provost and VPFSS approval.

**2016-036 JCK #540 Office Renovation** – cost estimate $12,309, institutional HEF requested, requires Provost and VPFSS approval.

**2016-052 Comal 101 Door Installation** – cost estimate $2,417.83, institutional HEF requested.

**2016-054 CENT, 202, 203 and 2nd Floor Lobby**– cost estimate $87,349.09, institutional HEF requested, requires Provost and President’s approval.

**2016-056 JCK 323, student worker area** – cost estimate $19,527, institutional HEF requested, requires Provost and VPFSS approval.

**2016-059 UAC Room 136** – cost estimate $30,787, institutional HEF requested, requires Provost and President’s approval.

**2016-060 UAC Room 159 Renovation** – cost estimate $29,703, institutional HEF requested, requires Provost and President’s approval.

**2016-062 Performing Arts Center 310** – cost estimate $11,300, classroom renovation money to fund.

**2016-063 Derrick 301 and 301F** – cost estimate $44,000, institutional HEF requested, requires Provost and President’s approval.

**2016-066 McCoy Hall 110** – cost estimate $39,837, institutional HEF requested, requires Provost and President’s approval.

**2016-070 Nueces 262, 264, 266** – cost estimate $19,500, institutional HEF requested, requires Provost and VPFSS approval.

**2016-072 McCoy 323 Tech & Scree**n – cost estimate $25,200, McCoy College of Business to fund possibly, requires Provost and VPFSS approval.

**2016-073 FPDC, office rearrangement** – cost estimate $13,532.57, unit will fund, requires Provost and VPFSS approval.

**2016-077 DHRL Wall additions, 2nd Floor Doors**– cost estimate $39,000, Housing will fund.

**Campus Construction Update -** provided by Michael Petty.