**Minutes**

**Campus Facilities Committee Meeting**

**June 3, 2016**

Present: Todd Ahlman, Vincent Morton for Margarita Arellano, Substitute for Jose Banales, David Bisett, Britt Bousman, Michelle Bohn for Daniel Brown, Stan Carpenter, Don Compton, Russell Clark, Lou DeVirgilio, Kyle Estes, John Fleming, Frank Gonzalez, Sheri Lara for Gordon Green, Mayur Mehta, Nancy Nusbaum, Cynthia Opheim, Michael Petty, John Root, Greg Marshall for Barb Sanders, Jeremy Stolfa, Aaron Wallendorf, and Chris Reynolds.

Absent: Jayme Blaschke, Sandra Brooks, Doug Bynum, Mike Krzywonski, David Lemke, Larry Miller, Shawn Peterson, Clint Michael Reneau, Scott Smith, and Harold Stern.

**City of San Marcos Update** – Copy distributed by separate email.

**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.**

**2015-129, Bobcat Ballpark Field Dugout Renovation**, cost estimate $35,260, Athletics to fund.

**2016-091, AG Pavilion Compost Unit**, cost estimate $9,944, Institutional HEF to fund.

**2016-095, JCK Financial Aid and Scholarships Lobby Renovation**, cost estimate $36,663, Institutional HEF requested. Project will have to be deferred until after September 1 when funds are available.

**2016-097, UDC Rm. 101 Warehouse Mezzanine Project**, cost estimate $38,772, VPFSS Capital Account and department reserves to fund.

**2016-099, JCK 920 & 922 Renovation**, cost estimate $24,591, VPFSS Capital Account to fund.

**2016-104, Bobcat Stadium Pavilion**, cost estimate $5,000, Athletics to fund.

**2016-106, Softball Fields Band Storage**, cost estimate $326,310, Institutional HEF requested.

**2016-107, Fire Station Studio Duct Bank**, cost estimate $15,000, unit to fund.

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

**Next Meeting** – July 1st, Kyle Estes will schedule at the Angelina/San Gabriel Meeting Room (Moore Street Housing). The August meeting will be held at STAR Park if possible.