**Minutes**

**Campus Facilities Committee Meeting**

**July 6, 2018**

**In lieu of a July meeting, the requests below were handled via email.**

Email sent to the following committee members on July 2, 2018: Todd Ahlman, Margarita Arellano, Rebecca Bell-Metereau, David Bisett, Jayme Blaschke, Daniel Brown, Doug Bynum, Stan Carpenter, Don Compton, Louis DeVirgilio, Kyle Estes, John Fleming, Frank Gonzalez, Gordon Green, Steve Herrera, Tom Shewan, Mike Krzywonski, Rickey Lattie, David Lemke, Ken Mix, Matt Brooks, Larry Miller, Michael Petty, Chris Reynolds, John Root, Harold Stern, Jeremy Stolfa, Debbie Thorne, Aaron Wallendorf and David Wierschem.

**The projects below were endorsed by the committee and Nancy will forward any requests that need further approvals.**

**2017-087 Darren B. Casey Renovation** – $706,014.43. Athletics to fund.

**2018-012 Blanco Hall Parking Garage Repairs** – $830,521.33. Parking to fund.

**2018-061 Jowers Back Parking Lot Trailers Move** – $124,828.31. Facilities to fund.

**2018-072 JC Mitte 1125 Lab Laser Exhaust** – $15,431.75. Facilities to fund.

**2018-076 Family & Consumer Science Rm.** – 179, $123,090. Institutional HEF is needed.

**2018-078 Ag. Bldg. Rm 222 Access** – $24,128. Institutional HEF is needed, (Priority #1).

**2018-080 Ag. Bldg. Grad & GIA Office Space** – $275,645. Institutional HEF is needed, (Priority #2).

**2018-077 Ag. Bldg. 2nd Floor Hallway Grad Office** – $112,191. Institutional HEF is needed, (Priority #4).

\*There will be one more request from Agriculture (Priority #3), and the Provost will decide on the priority funding of each request.\*

**2018-084 West Campus Elevated Storage Tank Clean & Paint** – $74,991.14. Unit & VPFSS to fund.

**2018-102 Student Health Center Rms 155 & 155A Lab Renovations** – $34,655.37. Unit to fund.

**2018-105 Avery Bldg. Rm 252 Renovation** – $106,906.03. Institutional HEF is needed.

\*This project’s cost has been reduced. The Provost and VPFSS do not support adding electrical and data to each of the seats – only upgrading the technology in the room.\*

**Next Meeting** – August 3, 2018