**Minutes**

**Campus Facilities Committee Meeting**

**August 5, 2016**

Present: Rickey Lattie for Jose Banales, Jayme Blaschke, Stan Carpenter, Don Compton, Russell Clark, Lou DeVirgilio, Kyle Estes, John Fleming, Frank Gonzalez, Mayur Mehta, Larry Miller, Nancy Nusbaum, Cynthia Opheim, Michael Petty, Shawn Peterson, Chris Reynolds, John Root, Barb Sanders, Thomas Shewan, Jeremy Stolfa, Andrew Homann and Samantha Martinez.

Absent: Todd Ahlman, Margarita Arellano Jose Banales, David Bisett, Britt Bousman, Sandra Brooks, Daniel Brown, Doug Bynum, Mike Krzywonski, David Lemke, Clint Michael Reneau, Scott Smith, Harold Stern and Aaron Wallendorf.

Guests: Mr. Frederick Maddox, FPDC.

**The meeting was held in the Jones Dining Hall Faculty & Staff Dining Room and a tour of facility by Mr. Maddox was provided for committee members after the meeting.**

**City of San Marcos Update** – provided by email from Greg Schwarz, Sr. Project Engineer

**Removed from agenda at this time: 2016-102, ASBN 3rd Floor Office Furniture Project**, cost estimate $41,685.

**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.**

**2016-103, International Office, Rm. 202 Renovation,** cost estimate $11,698, Unit to fund.

**2016-118, McCoy Business Building Chair Request Project**, cost estimate $36,325 Institutional HEF requested, President has to approve.

**2016-121, LBJSC Counseling Center, 5-4.18 & 5-4.24**, cost estimate $15,172, Unit to fund.

**Campus Construction Update** – provided by Michael Petty

**Campus Master Plan update**– provided by Nancy.

**Next Meeting** – September meeting may be canceled.