**Minutes**

**Campus Facilities Committee Meeting**

**June 2, 2017**

Present: Todd Ahlman, Margarita Arellano, Jose Banales, David Bisett, Doug Bynum, Stan Carpenter, Don Compton, Kyle Estes, Art Pineda for Frank Gonzalez, Steve Herrera, Mayur Mehta, Nancy Nusbaum, Michael Petty, Chris Reynolds, John Root, Thomas Shewan, and Debbie Thorne.

Absent: Rebecca Bell-Metereau, Jayme Blaschke, Britt Bousman, Sandra Brooks, Daniel Brown, Lou DeVirgilio, John Fleming, Gordon Green, Mike Krzywonski, David Lemke, Lindsay Escalante, Andrew Homann, Samantha Martinez, Skylar Loosmore, Larry Miller, Clint Michael Reneau, Scott Smith, Harold Stern, Jeremy Stolfa, Barb Sanders, and Aaron Wallendorf.

Guests: Cara Nowotny, Duane Knudson & Karen Menny.

**City of San Marcos Update** – handout provided by Richard Reynosa, COSM Engineer. Nancy Nusbaum went over the projects on the handout with the committee.

**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.**

**2017-024 Jowers Rm. A205 Learning Classroom** – cost estimate $191,300.97. Still reviewing project to reduce costs, determine funding sources and new estimate will be provided. This project will require the President’s approval since over $25,000 and some institutional HEF may be needed, however, the Provost does support the project.

**2017-093 Harris Underground Athletics Rm. 101 Tables** – cost estimate $44,789.00. Unit may provide limited funding, the Provost will provide funds and institutional HEF will cover the balance.  This project will require the President’s approval since it is over $25,000.

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

**Deferred Maintenance, Major R&R Projects –** handout provided by Doug Bynum and Nancy reviewed with the committee.

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

**Next Meeting** – July 7, 2017.