**Minutes**

**Campus Facilities Committee Meeting**

**January 8, 2016**

Present: Jayme Blaschke, Meredith Williams for Britt Bousman, Stan Carpenter, Don Compton, Lou DeVirgilio, Kyle Estes, John Fleming, Cruz Jaimes for Frank Gonzalez, David Lemke, Mayur Mehta, Nancy Nusbaum, Cynthia Opheim, Michael Petty, John Root, Barb Sanders, Harold Stern, and Chris Reynolds.

Absent: Todd Ahlman, Margarita Arellano, David Bisett, Sandra Brooks, Daniel Brown, Doug Bynum, Russell Clark, Juan Guerra, Catherine Hawkins, Mike Krzywonski, Larry Miller, Shawn Peterson, Clint Michael Reneau, Andrew Sansom, Jeremy Stolfa, Lauren Stotler and Tyler Burton.

Guests: Shaun Condor and Greg Schwarz, Engineers, City of San Marcos

**City of San Marcos Update** – Greg Schwarz provided update on city construction projects.

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

**2016-016 Freeman Aquatic Building, Room 110, 104A&B lab Renovation** - cost estimate is $149,634.24, institutional HEF to fund.

**2016-061 Adamson Building Army ROTC Renovation** - cost estimate is $95,300, institutional HEF to fund.

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

**Design Renderings for Engineering and Science Building and Retama -** Nancy Nusbaum shared renderings of the buildings with the committee.