**Minutes**

**Campus Facilities Committee Meeting**

**April 1, 2016**

Present: Todd Ahlman, Margarita Arellano, Jayme Blaschke, David Bisett, Britt Bousman, Sandra Brooks, Michael Nava for Daniel Brown, Stan Carpenter, Don Compton, Russell Clark, Lou DeVirgilio, Kyle Estes, John Fleming, Frank Gonzalez, Gordon Green, Mike Krzywonski, Rickey Lattie, David Lemke, Mayur Mehta, Nancy Nusbaum, Cynthia Opheim, Michael Petty, Shawn Peterson, Clint Michael Reneau, John Root, Barb Sanders, Scott Smith, Lauren Stotler, Aaron Wallendorf, and Chris Reynolds.

Absent: Doug Bynum, Larry Miller, Harold Stern, Jeremy Stolfa, and Tyler Burton.

Guests: Shaun Condor, Engineer, City of San Marcos

**City of San Marcos Update** – Shaun Condor provided update on city construction projects. Paper copied attached.

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

**2016-036, JCK #540 Office Renovation**, cost estimate $13,009.08, VPFSS will pay half and Life Safety Account will pay half.

**2016-055, JCK – IR Suite**, cost estimate $91,536, institutional HEF will pay $79,793.69, IR office will need to pay $11,742.31.

**2016-068, JCK #942**, cost estimate $23,511.07, VPIT will pay.

**2016-075, Athletics Running Track Drainage Project**, cost estimate $24,711.51, Athletics will pay.

**2016-082, STAR One Hazmat Ramp**, cost estimate $7500, institutional unexpended plant will pay.

**2016-084, RFM 4232 Classroom Doors and Swipe Card**, cost estimate $9300, Engineering will pay $5000 and institutional HEF will pay $4300.

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

**May Meeting** – Campus Master Plan