**Minutes**

**Campus Facilities Committee Meeting**

**February 3, 2017**

Present: Todd Ahlman, Vincent Morton for Margarita Arellano, Rickey Lattie for Jose Banales, David Bisett, Jayme Blaschke, Britt Bousman, Eric Schmidt for Stan Carpenter, Don Compton, Russell Clark, Lou DeVirgilio, Kyle Estes, John Fleming, Frank Gonzalez, Mike Krzywonski, Samantha Martinez, Mayur Mehta, Nancy Nusbaum, Michael Petty, Chris Reynolds, John Root, Barb Sanders, Thomas Shewan, Harold Stern and Aaron Wallendorf.

Absent: Rebecca Bell-Metereau, Sandra Brooks, Daniel Brown, Doug Bynum, Lindsay Escalante, Andrew Homann, David Lemke, Skylar Loosmore, Larry Miller, Clint Michael Reneau, Scott Smith, Jeremy Stolfa, and Debbie Thorne.

**City of San Marcos Update** – provided by Rey Garcia, Sr. Project Engineer

**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.**

**2017-003 Theatre Center Rm. 110 Renovation** – cost estimate $54,205.86, Dept. will fund $15,000. This project will require the President’s approval since over $25,000 and institutional HEF is requested.

**2017-006 Theatre Center Rm. 120, 121A, 121B & 121C Renovation** – cost estimate $127,335.93. This project will require the President’s approval since over $25,000 and institutional HEF is requested.

**2017-011 RF Mitte Rm. 3212 Furniture** – cost estimate $7,581.45, Unit to fund.

**2017-042 LBJSC 4th Floor Hallways & Lounges Carpet Project** – cost estimate $146,388.10, Unit will fund. This project will require the President’s approval since over $25,000.

**2017-043 LBJSC 4th Floor Student Lounge Furniture Project** – cost estimate $280,625.55, Unit will fund. This project will require the President’s approval since over $25,000.

**2017-062 Comal Rm. 211H & 211 Hallway** – cost estimate $7,495.64, Unit to fund.

**2017-066 JCK 495 Furniture and Monitor** – cost estimate $16,480.64, Unit to fund.

**2017-071 Alkek Library Rm. 109 Renovation** – cost estimate $154,983.62, Unit will fund. Waiting on response from JaNelle Barnes. This project will require the President’s approval since over $25,000. (NOTE: JaNelle Barnes reported the VPIT approved the cost estimate.)

**2017-079 Bobcat Stadium North End Zone Caulking** – cost estimate $31,356.29, Unit will fund. Waiting on response from Jeremy Stolfa. This project will require the President’s approval since over $25,000. (NOTE: Jeremy Stolfa reported they approved the cost estimate.)

**2017-075 RF Mitte 4237 Lab Renovation** – cost estimate $22,434.60, Unit to fund $10,000, institutional HEF is requested.

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

**Bond Funds and Campus Master Plan Updates**– provided by Nancy Nusbaum

**Next Meeting** – March 3, 2017. Possible update items are Deferred Maintenance Plan, Class Scheduling Committee report, HEF Plan, UPPS Space Management.