**Minutes**

**Campus Facilities Committee Meeting**

**March 1, 2019**

Present: Todd Ahlman, Jayme Blaschke, Matt Brooks, David Bisett, Don Compton, Reggie Deal, Lou DeVirgilio, Kyle Estes, John Fleming, Matthew Greengold, Frank Gonzalez, Steve Herrera, William Kelemen, Mike Krzywonski, Wendy McCoy, Douglas Morrish, Nancy Nusbaum, Michael Petty, Chris Reynolds, Thomas Shewan, Jeremy Stolfa, Debbie Thorne, Aaron Wallendorf and David Wierschem.

Absent: Margarita Arellano, Rebecca Bell-Metereau, Daniel Brown, Doug Bynum, Ronald Hagelmann, Rickey Lattie, Larry Miller, Michael O’Malley, John Root, and Harold Stern.

Guest: William Becker

**City of San Marcos Update** – handout and update provided by Rohit Vij, COSM Engineer.

**The Space Planning and Renovation requests below were endorsed by the committee: Nancy will take forward any requests needing additional funding approvals.**

**2018-085 Alkek Library 2nd Floor Front Desk** – cost estimate $163,586.00. VPIT/Library Fee to fund the entire amount.

**2018-114 Encino Hall Rm 332 Demo Sound Panels** – cost estimate $8,852.45. Unit to fund $1,000.00 and Institutional HEF requested for difference.

**2018-123 Flowers Hall G06B** – cost estimate $63,349.42. Unit to fund $19,000.00 and Institutional HEF requested for difference.

**2019-036 Spring Lake Diver Training Area** – cost estimate $43,100.00. Unit to fund $25,000.00 and Institutional HEF requested for difference.

**2019-056 Jim and Carol West Golf Facility-Hitting Bays** – cost estimate $63,100.00. Athletics to fund.

**2019-063 Avery Bldg. Rm. 402 Renovation** – cost estimate $15,992.21. Unit to fund $4,500.00 and Institutional HEF requested for difference.

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

**Next Meeting** – April 5, 2019.