**Minutes**

**Campus Facilities Committee Meeting**

**December 1, 2017**

Present: Todd Ahlman, Rickey Lattie for Jose Banales, Rebecca Bell-Metereau, Britt Bousman, Daniel Brown, Doug Bynum, Stan Carpenter, Don Compton, Lou DeVirgilio, Kyle Estes, John Fleming, Frank Gonzalez, Nancy Nusbaum, Michael Petty, Chris Reynolds, John Root, Thomas Shewan, Barb Sanders, Harold Stern, Jeremy Stolfa, Aaron Wallendorf, and David Wierschem.

Absent: Margarita Arellano, Jayme Blaschke, David Bisett, Gordon Green, Steve Herrera, Mike Krzywonski, David Lemke, Larry Miller, Ken Mix, Aaron Noto, Debbie Thorne, Connor Clegg, and Jackie Merritt.

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

Dann Brown voiced concerns about pedestrian safety and a perceived lack of proper lighting at the intersection of San Marcos Springs Drive at Aquarena Springs Drive (Loop 82 construction zone). Nancy Nusbaum informed the committee that the University is working with TXDOT to add additional sidewalks and lights that will address the problem.

**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.**

**2017-140 Bobcat Stadium North Side Expansion Leak Repairs** – cost estimate $21,610. Athletics will fund. Todd Ahlman noted that the contractor that built the structure should pay for the repair.

**2017-141 Running Track Stadium Hammer Move** – cost estimate $161,016.82. Athletics will fund. Jeremy Stolfa noted that this request addresses “safety concerns” at the facility.

**2018-021 FCS Sound Baffling Project** – cost estimate $19,742.80. Institutional HEF is needed. No comments from committee.

**Campus Construction Update** – provided by Michael Petty and mentions that Ingram Hall was mentioned in the Austin Business Journal.

Rebecca Bell-Metereau inquired about solar-arrays and rainwater collection in the design of new buildings.

**THECB Space Use Efficiency Scores** –Nancy Nusbaum shared the University’s scores with the Committee. Texas State received a perfect score (attached) for fall 2017.

**Next Meeting** – January 5, 2018.