**Minutes**

**Campus Facilities Committee Meeting**

**July 1, 2016**

Present: Vincent Morton for Margarita Arellano, Jayme Blaschke, Stan Carpenter, Don Compton, Russell Clark, John Conney for Kyle Estes, Kevin Gilley for John Fleming, Cruz Jaime for Frank Gonzalez, Gordon Green, Larry Miller, Nancy Nusbaum, Cynthia Opheim, Michael Petty, Shawn Peterson, Aaron Wallendorf, and Chris Reynolds.

Absent: Todd Ahlman, Jose Banales, David Bisett, Britt Bousman, Sandra Brooks, Daniel Brown, Doug Bynum, Lou DeVirgilio, Mike Krzywonski, David Lemke, Mayur Mehta, Clint Michael Reneau, John Root, Barb Sanders, Scott Smith, Harold Stern, and Jeremy Stolfa.

Guests: Mr. John Lowney, DHRL and Mr. Bill Donovan, FPDC.

**The meeting was held in the Angelina/San Gabriel Community Building, Rm. 201 and a tour of facilities was provided by Mr. John Lowney and Mr. Bill Donovan for committee members.**

**City of San Marcos Update** – provided by Rohit Vij, 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.**

**2016-093, Round Rock Parking Services Gate Arm & Pay Station**, cost estimate $86,710, Parking to fund.

**2016-096, Student Rec Center Rm 228 Renovation**, cost estimate $40,000, Unit to fund.

**2016-098, Centennial Hall Rm 157 Teaching Theater Tech Renovation**, cost estimate $8,795, IT to fund.

**2016-100, Spring Lake Boat Ramp**, cost estimate $224,383, Institutional HEF requested.

**2016-111, Meadows Center Main Parking Lot Repairs**, cost estimate $27,727, Parking to fund.

**2016-113, Avery Building Carpet Replacement Round Rock**, cost estimate $6,400, Unit and Library to fund, request Institutional HEF of $3,400.

**2016-114, Freeman Ranch Multi-classroom Lab 108 Eyewash Fields**, $7,381, Institutional HEF requested.

**2017 year-end HEF update** and table handouts– provided by Nancy.

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

**Next Meeting** – August 5th meeting location will be at the Jones Faculty and Staff Dining Rm., North Side.