**Minutes**

**Campus Facilities Committee Meeting**

**November 3, 2017**

Present: Margarita Arellano, Rickey Lattie for Jose Banales, Britt Bousman, Michelle Bohn for Daniel Brown, Doug Bynum, Stan Carpenter, Don Compton, Lou DeVirgilio, Kyle Estes, Kevin Gilley for John Fleming, Steve Herrera, Mike Krzywonski, Nancy Nusbaum, Michael Petty, Chris Reynolds, Thomas Shewan, Ronnie Lozano for Barb Sanders, Harold Stern, Debbie Thorne, Aaron Wallendorf, Connor Clegg, and Jackie Merritt.

Absent: Todd Ahlman, Rebecca Bell-Metereau, Jayme Blaschke, David Bisett, Gordon Green, Frank Gonzalez, Larry Miller, David Lemke, Aaron Noto, John Root, Scott Smith, Jeremy Stolfa, and David Wierschem.

Guests: Dan Alden and Shonte Gordon

**City of San Marcos Update** – handout and update provided by Rey Garcia, COSM 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.**

**2017-036 JCK Suite 460 Space Planning Project**– cost estimate $16,859. The Unit will fund $1,858.95 and VPFSS will fund $15,000 from HEF Capital.

**2017-091 LBJSC Counseling Center Counter**– cost estimate 36,043. VPSA to fund.

**2017-129 Running Track Survey**– cost estimate $26,608. Athletics to fund.

**2017-134 Hines Bldg. 2nd Floor**– cost estimate $67,299.71. HEF is needed. The Provost supports the project. The President will need to approve since over $50,000.

**2017-137 Meadows Center/Spring Lake Loading Docks**– cost estimate $55,418. Unit to fund. The Provost supports the project. The President will need to approve since over $50,000.

**2018-007 Encino Hall Courtyard Fence**– cost estimate $37,911 and HEF is needed.

**2018-016 Alkek Library Rm. 108 Partition Walls**– cost estimate $15,353. VPIT to fund.

**2018-018 JCK 862**– cost estimate $9,400.00. Unit to fund.

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

**Next Meeting** – December 1, 2017.