**Minutes**

**Campus Facilities Committee Meeting**

**June 1, 2018**

Present: Todd Ahlman, Jayme Blaschke, David Bisett, Britt Bousman, Matt Brooks, Doug Bynum, Stan Carpenter, Don Compton, Kyle Estes, John Fleming, Frank Gonzalez, Alex Villalobos for Rickey Lattie, Nancy Nusbaum, Chris Reynolds, Michael Petty, Harold Stern, Aaron Wallendorf and David Wierschem.

Absent: Margarita Arellano, Rebecca Bell-Metereau, Daniel Brown, Lou DeVirgilio, Gordon Green, Steve Herrera, Mike Krzywonski, David Lemke, Larry Miller, Ken Mix, John Root, Thomas Shewan, Jeremy Stolfa, and Debbie Thorne.

Guest: Dan Alden

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

**There were no objections from the committee to the Space Planning and Renovation requests below: Nancy will take forward any requests needing additional funding approvals. There were some discussion from committee members on furniture options and costs. Nancy will also take these concerns forward.**

**2017-098 Education Building Rm. 2016** – cost estimate $27,489.96. Project postponed until August.

**2017-132 ALERRT Center Offices & Parking** – cost estimate $1,500,771.61. Unit to fund by grant.

**2017-136 Centennial Hall Rms 223, 224, 225 Renovation** – cost estimate $321,598.14. Institutional HEF (FY19) is needed. Unit will contribute $50,000.

**2018-004 LBJSC Food Court Upgrade Chick-fil-A** – cost estimate $70,323.09. Unit to fund.

**2018-005 Jowers Accessible Parking** – cost estimate $27,700. Parking to fund.

**2018-006 Chemistry Bldg. Rm 233 & 304** – cost estimate $16,132.21. Chemistry to fund.

**2018-091 CDC Locks Project** – cost estimate $14,680.00. Institutional funds and Unit to fund.

**2018-097 JC Mitte Rm. 1112A Renovation** – cost estimate $77,534.67. Institutional funds are needed. Provost supports

**2018-098 LBJSC 5-1.4 (B) Office Renovation** – cost estimate $60,157. Institutional funds are needed. VPSA supports.

**2018-099 Math Derrick Hall Rms. 233,237, 238** – cost estimate $682,906.95. Institutional funds are needed. Provost supports.

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

Announcement from Nancy Nusbaum regarding P3 Round Rock Student Apartment complex RFQ in progress.

**Next Meeting** – July 6, 2018.