**Minutes**

**Campus Facilities Committee Meeting**

**October 7, 2016**

Present: Rickey Lattie for Jose Banales, Jayme Blaschke, Britt Bousman, Daniel Brown, Stan Carpenter, Don Compton, Gus Cantu for Russell Clark, Kyle Estes, Kevin Gilley for John Fleming, Frank Gonzalez, Mayur Mehta, Nancy Nusbaum, Cynthia Opheim, Michael Petty, Chris Reynolds, Valarie Fleming for Barb Sanders, Thomas Shewan, Harold Stern, Andrew Homann, Samantha Martinez and Lindsay Escalante.

Absent: Todd Ahlman, Margarita Arellano, Rebecca Bell-Metereau, David Bisett, Sandra Brooks, Doug Bynum, Lou DeVirgilio, Mike Krzywonski, David Lemke, Skylar Loosmore, Larry Miller, Clint Michael Reneau, John Root, Scott Smith, Jeremy Stolfa, and Aaron Wallendorf.

Guests: Debbie Alley, Gordon Green, Colleen Cook and Lynn Lindsay.

**City of San Marcos Update** – provided by Rey Garcia, 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.**

**2016-067 F, Rec Sports Temporary Flag Football Field at Hole #8** – cost estimate $39,530, Unit to fund.

**2016-119, Thornton House 1st Floor** – cost estimate $26,100, Unit to fund.

**2016-128, JCK 980 Office Renovation** – cost estimate $12,100, Unit to fund.

**2017-012, Pecos Bldg. Rooms 104 & 105** – cost estimate $8,655, Institutional HEF requested.

**2017-022, UAC Rm. 326** – cost estimate $77,996, Institutional HEF requested, forward for approvals.

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

**Campus Master Plan Update**– provided by Nancy Nusbaum

**Next Meeting** – November 4, 2016