**Minutes**

**Campus Facilities Committee Meeting**

**September 6, 2019**

Present: Matt Brooks, Daniel Brown, Mary Ellen Cavitt, Frank Gonzalez, Ronald Hagelman, Steve Herrera, Mike Krzywonski, William Kelemen, Wendy McCoy, Jon Lasser, Donna Vandiver for Douglas Morrish, Michael Petty, Chris Reynolds, Brian Shanks, Thomas Shewan, Harold Stern, Debbie Thorne, Corey Benbow and Nishant Gurung.

Absent: Todd Ahlman, Margarita Arellano, Rebecca Bell-Metereau, Jayme Blaschke, Doug Bynum, Sunny Burlew, Laurie Clouse, Don Compton, Reggie Deal, Kyle Estes, Kevin Gilley, Larry Miller, Nancy Nusbaum, John Root, Jeremy Stolfa, Aaron Wallendorf, and David Wierschem.

Meeting chaired by Mr. Tom Shewan.

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

**The Space Planning and Renovation requests below were endorsed by the committee: Nancy will take forward any requests needing additional funding approvals.**

**2018-115 Encino Hall Room 336 Computer Lab Renovation** – cost estimate $297,383.15. Institutional funds needed.

**2019-044 Music Storage Building** – cost estimate $575,736.00. Institutional HEF needed.

**2019-094 LBJSC 5th Floor 5-2.1 Renovation** – cost estimate $45,911.19. VPSA to fund.

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

**\*\*Next Meeting** – October 4, 2019. This meeting will be in **UEC 104 Castro Club.\*\***