**Minutes**

**Campus Facilities Committee Meeting**

**April 5, 2019**

Present: Jayme Blaschke, David Bisett for Nancy Nusbaum, Don Compton, Reggie Deal, Kyle Estes, John Fleming, Frank Gonzalez, Ronald Hagelman, Steve Herrera, William Kelemen, Wendy McCoy, Chris Reynolds, John Root, Thomas Shewan, Aaron Wallendorf and David Wierschem.

Absent: Todd Ahlman, Margarita Arellano, Rebecca Bell-Metereau, Matt Brooks, Daniel Brown, Doug Bynum, Lou DeVirgilio, Matthew Greengold, Mike Krzywonski, Rickey Lattie, Larry Miller, Douglas Morrish, Michael O’Malley, Michael Petty, Harold Stern, Jeremy Stolfa, and Debbie Thorne.

Guest: Dan Alden

**City of San Marcos Update** – No update at meeting, handout attached:

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

**Project 2019-037 Colorado Bldg. Rm. 208 Renovation was tabled for additional review.**

**2018-116 Jowers Bldg. Rm. A116 HHP Main Office Refresh** – cost estimate $31,500.00. Unit to fund.

**2019-004 JC Mitte Rms. 2127 2128 Gender Inclusive Restrooms** – cost estimate $42,000.00. Unit and Institutional funding.

**2019-001 JCK 7th Floor Technology Resources Renovation** – cost estimate $475,000.00. VPIT/IT Projects to fund.

**Campus Construction Update** – provided by Don Compton.

**Next Meeting** – May 3, 2019. This meeting will be in Ingram Hall, Classroom 3207.