**Minutes**

**Campus Facilities Committee Meeting**

**May 6, 2016**

Present: Todd Ahlman, Margarita Arellano, Jose Banales, Jayme Blaschke, David Bisett, Britt Bousman, Daniel Brown, Doug Bynum, Stan Carpenter, Don Compton, Russell Clark, Kyle Estes, John Fleming, James Webb for Frank Gonzalez, Gordon Green, Rickey Lattie, Larry Miller, Nancy Nusbaum, Cynthia Opheim, Michael Petty, Shawn Peterson, John Root, Matthew Brooks for Barb Sanders and Aaron Wallendorf.

Absent: Sandra Brooks, Lou DeVirgilio, Andrew Homann, Mike Krzywonski, David Lemke, Samantha Martinez, Mayur Mehta, Clint Michael Reneau, Chris Reynolds, Scott Smith, Harold Stern and Jeremy Stolfa.

Guests: Doug Kozma, Mary Jukuri, Alicia Adams, Adam Denmark and other consultants from the Campus Master Plan Team at SmithGroupJJR

**Nancy discussed some of the City Construction projects that will affect Texas State using a handout provided by the City staff.**

**There were no objections from the committee to the Space Planning and Renovation requests below: Nancy will take forward the requests needing funding approvals.**

**2015-102, Jowers ADA Bathroom Upgrades**, cost estimate $41,469, ADA HEF requested.

**2015-132, ELA Geo Display Cabinets**, cost estimate $7,372, unit to fund.

**2016-053, Student Recreation Center 1st Floor Cycling Room & 2nd Floor Conference Rm**, cost estimate $36,305 for 1st Floor only, Campus Rec will fund.

**2016-054, Centennial Hall Rm #202, 203 & 2nd Floor Lobby**, cost estimate $181,710, Institutional HEF requested, requires President’s approval.

**2016-076, JCK 489 Landscape Furniture**, cost estimate $18,138, Institutional HEF requested.

**2016-092, Commons G14C,** cost estimate $2,419, Institutional HEF requested.

**SmithGroupJJR presented update and findings to the Campus Facilities Committee for the Texas State University Campus Master Plan.**