**Minutes**

**Campus Facilities Committee Meeting**

**February 7, 2020**

Present: Vincent Morton for Margarita Arellano, Rebecca Bell-Metereau, Matt Brooks, Jayme Blaschke, Sunny Burlew, Doug Bynum, Laurie Clouse, Don Compton, Kyle Estes, Kevin Gilley, Steve Herrera, William Kelemen, Diana Trelles for Wendy McCoy, Larry Miller, Douglas Morrish, Nancy Nusbaum, Scott Rouse for Michael Petty, Chris Reynolds, John Root, Chris Dean for Brian Shanks, Thomas Shewan, Gavin Steiger, Jeremy Stolfa, Debbie Thorne, Aaron Wallendorf, and David Wierschem.

Absent: Todd Ahlman, Daniel Brown, Mary Ellen Cavitt, Frank Gonzalez, Ronald Hagelman, Mike Krzywonski, Jon Lasser, Harold Stern, Illona Weber, Corey Benbow and Tucker Thompson.

**City of San Marcos Update** – handout and update provided by Rohit Vij and John Espinoza, COSM Engineers.

COSM Link, CIP Projects/Maps: <https://www.sanmarcostx.gov/323/Engineering-Capital-Improvements>

Guest: Dan Alden

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

**2019-081 FCS Room 158 (158A & 163) Renovation,** – cost estimate $204,903.00. Institutional HEF to fund.

**2019-088 Parking Lots,** – cost estimate #1 P9 $269,923.34, #2 Sessom $93,674.58, #3 JCK Rear Lot $98,965.29. Unit to fund.

**2020-009 LBJSC 3rd Floor Renovations,** – cost estimate $175,857.13. Unit to fund.

**2020-010 Bobcat Blend Road Site,** – cost estimate $30,500.00. Unit to fund. On hold until complete funding is determined.

**2020-013 Elliott Hall Office Renovation** – cost estimate $72,000.00. Institutional HEF to fund.

Comments about future renovations and occupants discussed.

**2020-046 KTSW Antenna,** – cost estimate $44,000.00. Unit to fund $5,000.00. School and other $TBD. Institutional HEF to fund. On hold until complete funding is determined.

**Campus Construction Update** – provided by Larry Miller.

**\*\*Next Meeting** – March 6, 2020. This meeting will be in **JCK 11th Floor, Reed Parr Room.**