**Minutes**

**Campus Facilities Committee Meeting**

**May 6, 2022**

Present:

Dan Alden, Cristine Black, Jayme Blashcke, Gordon Bohmfalk, Chad Booth, Matt Brooks, David Byrd, Matthew Carmichael, Larry Chapa, Don Compton, Dan Costello, Christopher Dean, Kyle Estes, Steve Herrera, Wendy McCoy, Doug Morrish, Colleen Myles, Amy Oakes, John Root, Scott Rouse, Joel Soto, Gavin Steiger, Jeremy Stolfa, Debbie Thorne, Diego Vacaflores Rivero, Aaron Wallendorf, Illona Weber

Absent:

Kay Beauchamp, Janet Bezner, Sunny Burlew, Doug Bynum, Frank Gonzalez, Bill Mattera, Laramie McWilliams, Todd Engram, Nancy Nusbaum, Kevin Gilley, Bill Kelemen, Jodi Holschuh, Vincent Morton, Mike Krzywonski, Todd Ahlman, Brian Shanks, Fernando Rojas, Reiko Graham,

Nancy Nusbaum will be retiring May 31, 2022. Daniel Costello, Associate Vice President for Facilities, will take over as the chair of the Campus Facilities Planning Committee.

**2022-009 Sterry Hall 1st Floor TRIO -** $173,857, Division to fund $3500 and Institutional Funds requested for remainder. Moderate to heavy renovations for asbestos abatement, window leaks, fire alarms, mechanical and technical services, and cosmetic updates. Endorsed by the committee.

**2022-051 Nueces Ste 247 THRC Modifications –** $131,955, Institutional Funds requested. Moderate renovations for asbestos abatement, and wall removal and installation. Minor remodeling for doors and counters. Updates to the fire alarm/sprinkler system along with technical updates. Endorsed by the committee.

**2022-060 UAC Rm 008 -** $151,411.90, Unit to fund $15,000 and Institutional Funds requested for remainder. Divide space into five rooms for research and install electrical/data outlets, walls, and doors; update AC ductwork for the spaces; install doors and walls; update fire sprinklers for the space. Endorsed by the committee.

[**Capital Projects**](https://www.facilities.txstate.edu/pdc.html) **Update** – Gordon Bohmfalk

**Other Information (Housing, Dining, etc.…) –** Work in shared spaces or with tenants will be considered within and coordinated as part of the SAF process; Facilities will request City of San Marcos (CoSM) to attend future meetings; concerns raised regarding a protected turn at E Sessom and State St – Facilities will continue this concern as a topic of interest in conversations with CoSM; Academy and Sessom will undergo renovations by CoSM that will last for two years.

**\*\*Next Meeting** – June 3, 2022, via TEAMS. This meeting will be led by Dan Costello.