**Minutes**

**Campus Facilities Committee Meeting**

**September 1, 2017**

Present: Todd Ahlman, Rebecca Bell-Metereau, Jayme Blaschke, Britt Bousman, Michelle Bohn for Daniel Brown, Doug Bynum, Stan Carpenter, Don Compton, Kevin Gilley for John Fleming, Shonte Gordon, Steve Herrera, Jackie Merritt, Larry Miller, Nancy Nusbaum, John Root, Barb Sanders, Thomas Shewan, Harold Stern, Debbie Thorne, David Wierschem.

Absent: Margarita Arellano, Jose Banales, David Bisett, Connor Clegg, Lou DeVirgilio, Kyle Estes, Frank Gonzalez, Gordon Green, Mike Krzywonski, David Lemke, Michael Petty, Chris Reynolds, Scott Smith, Jeremy Stolfa, and Aaron Wallendorf.

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

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

**2017-104 JCK 4th Floor OSP Renovation**– cost estimate $34,000. Unit will fund and the Provost supports the project.

**2017-111 Evan Liberal Arts Rm 224**– cost estimate $198,000. Unit to fund $30,000 and HEF is needed. This project will require the President’s approval since it is over $50,000.

**2017-115 Hines Rm 103 & 104**– cost estimate $289,000. Unit to provide some funding, but HEF is needed. This project will require the President’s approval since it is over $50,000.

**2017-133 CDC Shade Structure Project**– cost estimate $30,603. Unit to fund and the Provost supports this project. Other shade options such as additional trees will also be looked into.

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

**Furniture Request Form** (furniture only) – information provided by Don Compton

**Campus Master Plan** – Nancy stated that there will be two open house presentations, one in San Marcos and one in Round Rock.

**In addition, the project below was circulated by email to the committee for endorsement on September 5, 2017. There were no objections from the committee.**

**2017-097 Athletics Baseball Stadium Turf and Landscaping Project**– cost estimate $148,166.07. Unit to fund.

**Next Meeting** – October 6, 2017.