**Minutes**

**Campus Facilities Committee Meeting**

**October 6, 2017**

Present: Margarita Arellano, Jose Banales, Jayme Blaschke, Daniel Brown, Jodi Holschuh for Stan Carpenter, Don Compton, Lou DeVirgilio, Kyle Estes, Frank Gonzalez, John Fleming, Larry Miller, Aaron Noto, Nancy Nusbaum, Chris Reynolds, John Root, Thomas Shewan, Aaron Wallendorf and David Wierschem.

Absent: Todd Ahlman, Rebecca Bell-Metereau, Britt Bousman David Bisett, Doug Bynum, Connor Clegg, Gordon Green, Steve Herrera, Mike Krzywonski, David Lemke, Jackie Merritt, Michael Petty, Barb Sanders, Scott Smith, Harold Stern, Debbie Thorne, and Jeremy Stolfa.

Guests: Dan Alden and Rickey Lattie

**City of San Marcos Update** – handout and update provided by Greg Schwarz, 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.**

**2017-120 Flowers Hall Rm. 352**– cost estimate $37,560. Unit will fund 10% of cost and HEF is needed. The Provost supports the project.

**2017- 129 Running Track Survey**– cost estimate $14,000. Athletics to fund.

**2017-130 Bobcat Baseball Field Softball Stadium Visitor Bathroom Project Structural Engineering Services**– cost estimate $24,480. Athletics to fund.

**2015-106 Baseball New Bathroom Visitor Dugout Project**– cost estimate $45,526.55. Athletics to fund. Previously approved by committee at Feb. 5, 2016 meeting. Provost and VPFSS approved on Feb. 15, 2016. Project on hold for both Baseball and Softball Bathrooms can be done at the same time.

**DHRL Renovations Update** – handout and update of FY18 projects provided by Kyle Estes.

**Dining Services Update** – provided by John Root, Shake Smart Smoothies added to the Student Rec. Center and Houston Street Subs added at the Round Rock Snack Bar in the Avery Building.

**University Master Plan (UMP) Open House** – Nancy stated that there will be three open house presentations, two in San Marcos, Oct. 11th and Oct. 18th and one in Round Rock on Oct.17th. The President will attend the open house on Oct. 11th & 17th.

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

**Next Meeting** – November 3, 2017.