**Minutes**

**Campus Facilities Committee Meeting**

**March 2, 2018**

Present: Margarita Arellano, Jayme Blaschke, Britt Bousman, Jon Lesser for Stan Carpenter, Don Compton, Lou DeVirgilio, Kyle Estes, Kevin Gilley for John Fleming, Frank Gonzalez, Steve Herrera, Nancy Nusbaum, Michael Petty, Chris Reynolds, Thomas Shewan, Brooke Simmons for Barb Sanders, Harold Stern, Aaron Wallendorf, and David Wierschem.

Absent: Todd Ahlman, Jose Banales, Rebecca Bell-Metereau, Daniel Brown, David Bisett, Doug Bynum, Gordon Green, Mike Krzywonski, David Lemke, Larry Miller, Ken Mix, Aaron Noto, John Root, Jeremy Stolfa, Debbie Thorne, Connor Clegg, and Jackie Merritt.

**City of San Marcos Update** – handout and update provided by Rey Garcia, 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.**

**2017-095 Sabinal Rm. 104B Sink** – cost estimate $48,800. Institutional HEF needed. No comments from committee.

**2018-070 Bobcat Stadium S. End Zone** – cost estimate $54,570.27. Athletics to fund. No comments from committee.

**2018-060 Edward Gary Street Parking Garage ADA Auto Door Openers**– cost estimate $50,000.00. HEF cannot be used on an auxiliary building, other funds will have to be identified. No comments from committee.

**Campus Construction Update** – provided by Michael Petty.

**Next Meeting** – April 6, 2018.