**Minutes**

**Campus Facilities Committee Meeting**

**February 2, 2018**

Present: Margarita Arellano, Jayme Blaschke, Britt Bousman, Doug Bynum, Stan Carpenter, Don Compton, Lou DeVirgilio, Kyle Estes, Joey Martin for John Fleming, Frank Gonzalez, Steve Herrera, Nancy Nusbaum, Michael Petty, Chris Reynolds, Thomas Shewan, Barb Sanders, Jeremy Stolfa, Aaron Wallendorf, and David Wierschem.

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

Guest: Shonte Gordon

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

**2016-072 Chemistry Building Breezeway Buildout Project** – cost estimate $906,837.48. Institutional HEF is needed, furniture costs to be reduced by making two Active Learning Classrooms. Committee asked if they could receive a copy of the Active Learning classroom information.

**2017-114 Castro Building Flooring** – cost estimate $25,068.98. Admissions to fund $9374.00 and $15,694.98 funded by Moving account.

**2017-138 JCK 962 Conference Room Renovation** – cost estimate $32,942.80. VPUA to fund.No comments from committee.

**2018-002 Jones Dining Hall Serving Line** – cost estimate $72,415.53. Auxiliary Services to fund. No comments from committee.

**2018-045 Bobcat Stadium Parking Lot Band Trailer Storage**– cost estimate $35,709.66. Music to fund $1,500.00, additional funds need to be identified.

**2018-049 JCK Suite 1040 cubicles**– cost estimate $14,751.00. Unit to fund $8,000. Institutional HEF is needed. No comments from committee.

**2018-065 Theatre Centre Rm. 113 Projector Project** – cost estimate $32,835.65. Institutional HEF is needed.

**2018-066 Theatre Centre Rm. 106 Flooring Project**– cost estimate $33,998.12. Donor to fund.

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

**Next Meeting** – March 2, 2018.