**Minutes**

**Campus Facilities Committee Meeting**

**March 6, 2020**

Present: Todd Ahlman, Vincent Morton for Margarita Arellano, Matt Brooks, Sunny Burlew, Doug Bynum, Daniel Benitez for Laurie Clouse, Mark Liggett for Don Compton, Kevin Gilley, Frank Gonzalez, Steve Herrera, William Kelemen, Jon Lasser, Wendy McCoy, Larry Miller, Douglas Morrish, Nancy Nusbaum, Chris Reynolds, John Root, Brian Shanks, Gavin Steiger, Harold Stern, Illona Weber, Ruth Welborn and David Wierschem.

Absent: Rebecca Bell-Metereau, Jayme Blaschke, Daniel Brown, Kyle Estes, Ronald Hagelman, Mike Krzywonski, Thomas Shewan, Jeremy Stolfa, Debbie Thorne, Aaron Wallendorf, Corey Benbow and Tucker Thompson.

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

COSM Link, CIP Projects/Maps: <https://www.sanmarcostx.gov/323/Engineering-Capital-Improvements>

**The Space Planning and Renovation requests below were endorsed by the committee: Nancy will take forward any requests needing additional funding approvals.**

**2019-109 Grady Early Bldg. Front Entryway,** – cost estimate $14,274.67. Institutional HEF to fund.

**2020-049 LBJSC 2nd Floor Lair Seating area,** – cost estimate $181,000.00. Unit to fund.

**2020-050 LBJSC 1st Multipurpose Room,** – cost estimate $68,000.00. Unit to fund.

**Campus Construction Update** – provided by Larry Miller. TXST Link, Campus Construction Projects: <https://www.fss.txstate.edu/planning/fac_pln/construction.html>

**\*\*Next Meeting** – April 3, 2020. This meeting will be in **JCK 11th Floor, Reed Parr Room.**