**Minutes**

**Campus Facilities Committee Meeting**

**August 6, 2021**

Present: Dan Alden, Jayme Blaschke, Gordon Bohmfalk, Matt Brooks, Doug Bynum, James Dixon, Frank Gonzalez, Jodi Holschuh, William Kelemen, Mark Liggett, Wendy McCoy, Douglas Morrish, Nancy Nusbaum, Amy Oakes, , Chris Reynolds, Scott Rouse, Joel Soto, Harold Stern, Jeremy Stolfa, Diego Vacaflores, Aaron Wallendorf

Absent: Sunny Burlew, Don Compton, Kambra Bolch, Kevin Gilley, Vincent Morton, Mike Krzywonski, Debbie Thorne, Todd Ahlman, Kyle Estes, Ron Hagelman, Steve Herrera, Rebecca Bell-Metereau, John Root, Brian Shanks, Fernando Rojas, Tom Shewan, Gavin Steiger, Illona Weber, Hayden Wilson

**2021-023 Elliott Hall “A” Equity & Inclusion Offices** – cost estimated $785,589. CARES and Institutional HEF to fund.

**2021-028 JCK Rm 211 Renovation** - cost estimated $96,000. Office of Financial Aid and Scholarships to fund.

**2021-029 JCK Rm 240 Renovation** – cost estimated $80,295 Institutional HEF to fund.

**2021-030 Sewell Park Outdoor Center Fencing –** cost estimated $28,905. Campus Recreation to fund.

**2021-040 ELA Rm 141 Sound Dampening** – cost estimated $13,918.94. Department of Geography and Institutional HEF to fund.

**2021-043 JCK Suite 1040 Office Refresh** – cost estimated $27,852.02. Institutional HEF to fund.

**2021-053 Exterior Card Readers Phase 2** – cost estimated $370,334.70. Institutional HEF to fund.

**2021-054 Student Health Center Generator** – cost estimated $366,650.09. Federal HEERF III to fund.

**2021-055 Bobcat Stadium Bollards & Reflectors** – cost estimated $17,838.40. Facilities to fund.

**2021-058 Bobcat Stadium Endzone Rm 118A** – costed estimated $8,800. Athletics to fund.

**2021-059 Alkek Donor Walls 2nd & 7th Floors** – cost estimated $34,720. University Libraries to fund.

**Capital Projects Update** – Gordon Bohmfalk

**Other Information (Housing, Dining, etc.…) –** Mark Liggett

**\*\*Next Meeting** – September 3, 2021. Per meeting poll, meetings will continue via TEAMS due to rising COVID cases.