**Minutes**

**Campus Facilities Committee Meeting**

**September 3, 2021**

Present: Todd Ahlman, Dan Alden, Michael Blanda, Jayme Blaschke, Gordon Bohmfalk, Kambra Bolch, Chad Booth, Matt Brooks, Don Compton, Christopher Dean, James Dixon, Gordon Green, Steve Herrera, Jodi Holschuh, Bill Kelemen, Mike Krzywonski, Wendy McCoy, Douglas Morrish, Colleen Myles, Nancy Nusbaum, Amy Oakes, Chris Reynolds, Fernando Rojas, John Root, Joel Soto, Jeremy Stolfa, Debbie Thorne, Diego Vacaflores Rivero

Absent: Sunny Burlew, Kevin Estes, Kevin Gilley, Frank Gonzalez, Vincent Morton, Scott Rouse, Brian Shanks, Gavin Steiger, Aaron Wallendorf, Illona Weber

**2021-045 Athletics Softball Outfield Fence Repair** – cost estimated $41,750.66-49,126.32, Athletics to fund.

**2021-046 LBJSC 5-1.4 Dean of Students Staff Attorney Renovation** – cost estimated $22,315.86, Dean of Students to fund.

**2021-051 Avery Suite 401 & Rm 201 Refresh** – cost estimated $40,413.91, Round Rock Campus to fund.

**2021-061** (not on agenda) - JCK 940 Recarpeting – cost estimated $21,154, VPSA to fund.

**Space Renovation Process Improvement Committee** – Comments requested regarding committee improvements.

**Capital Projects Update** – Gordon Bohmfalk

**Other Information (Housing, Dining, etc.…) –** Kyle Estes (Delivered by Nancy Nusbaum) and John Root

**\*\*Next Meeting** – October 1, 2021. Per meeting poll, meetings will continue via TEAMS due to rising COVID cases.