**Minutes**

**Campus Facilities Committee Meeting**

**November 5, 2021**

Present: Saidat Adelakun, Kay Beauchamp (for Michael Blanda), Jayme Blaschke, Gordon Bohmfalk, Kambra Bolch, Chad Booth, Doug Bynum, Don Compton, James Dixon, Frank Gonzalez, Gordie Green, Steve Herrera, Bill Kelemen, William Mattera, Wendy McCoy, Laramie McWilliams (for Vincent Morton), Doug Morrish, Colleen Myles, Nancy Nusbaum, Amy Oakes, Chris Reynolds, Fernando Rojas, John Root, Brian Shanks, Joel Soto, Debbie Thorne, Diego Vacaflores Rivero, Aaron Wallendorf, Illona Weber  
  
  
Absent: Todd Ahlman, Dan Alden, Marivel Alvarez, Michael Blanda, Sunny Burlew, Kyle Estes, Kevin Gilley, Reiko Graham, Jodi Holschuh, Mike Krywonski, Vincent Morton, Gavin Steiger, Jeremy Stolfa, Hayden Wilson, Scott Rouse

**2021-027 JCK Rm 843 Renovation** – cost estimated $28,676.00. Institutional HEF to fund.

**2021-048 LBJSC Miscellaneous Projects** – cost estimated $79,517.34, LBJSC to fund.

**2021-063 RF Mitte Rm 3206 Buildout** – cost estimated $31,128.90. Institutional HEF to fund.

**2022-006 JCK Suites 489 & 420 Renovations** – cost estimated $180,235.83. ORSP and OSP to fund.

**Capital Projects Update** – Gordon Bohmfalk

**Other Information (Housing, Dining, City Construction, HERF, etc.)** – Nancy Nusbaum, John Root, Doug Bynum

**\*\*Next Meeting** – December 3, 2021. Per meeting poll, meetings will continue via TEAMS.