**Minutes**

**Campus Facilities Committee Meeting**

**June 4, 2021**

Present: Todd Ahlman, Dan Alden, Jayme Blaschke, Gordon Bohmfalk, Kambra Bolch, Matt Brooks, Laurie Clouse, Don Compton, Kyle Estes, Kevin Gilley, Frank Gonzalez, Steve Herrera, Jodi Holschuch, William Kelemen, Wendy McCoy, Nancy Nusbaum, Amy Oakes, Chris Reynolds, John Root, Scott Rouse, Brian Shanks, Joel Soto, Gavin Steiger, Jeremy Stolfa, Debbie Thorne, Aaron Wallendorf, David Wierschem

Absent: Rebecca Bell-Metereau, Sunny Burlew, Doug Bynum, Ronald Hagelman, Mike Krzywonski, Douglas Morrish, Vincent Morton, Fernando Rojas, Thomas Shewan, Harold Stern, Illona Weber, Hayden Wilson

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

**SAF 2021-021: Sterry Hall RD Offices Abatement**, cost estimated $13,386.50. Department of Housing and Residential Life to fund.

**SAF 2021-022: Woods Street Steam Line Repairs**, cost estimated $453,344.55. Utilities to fund $170,000. Institutional HEF to fund remainder.

**SAF 2021-026: Thorpe Lane Student Health Center Roof Repairs,** cost estimated $116,872.57. Athletics Facilities and insurance to fund.

**SAF 2021-032: Theatre Center Rm 200 Mirrors Curtains Projector,** cost estimated $46,282.82. Theatre to fund.

**SAF 2021-037: ED 2119 & 3077 Renovation,** estimated cost $154,873.74. Curriculum and Instruction to fund $45,000. Institutional HEF to fund remainder.

**Capital Projects Update** – provided by Gordon Bohmfalk.

**Campus Housing Update** – provided by Kyle Estes.

**Dining Update** – provided by John Root.

**\*\*Next Meeting** – TBA. Face-to-face meetings will resume in September.