**Minutes**

**Campus Facilities Committee Meeting**

**April 1, 2022**

Present:

Dan Alden, Jayme Blaschke, Gordon Bohmfalk, Matt Brooks, Doug Bynum, David Byrd, Matthew Carmichael, Larry Chapa, Don Compton, Daniel Costello, Kyle Estes, Frank Gonzalez, Reiko Graham, Steven Herrera, Wendy McCoy, Doug Moorish, Vincent Morton, Nancy Nusbaum, Amy Oakes, John Root

Brian Shanks, Gavin Steiger, Jeremy Stolfa, Diego Vacaflores Rivero, Illona Weber

Absent:

Todd Ahlman, Kay Beauchamp, Cristine Black, Chad Booth, Sunny Burlew, Todd Engram, Kevin Gilley, Jodi Holschuh, William Kelemen, Mike Krzywonski, William Mattera, Laramie McWilliams, Colleen Myles, Scott Rouse, Joel Soto, Debbie Thorne, Fernando Rojas, Aaron Wallendorf

Nancy Nusbaum will be retiring May 31, 2022. Daniel Costello, Associate Vice President for Facilities, will take over as the chair of the Campus Facilities Planning Committee. Renovation requests, SAFs, invoices, requisitions, etc. will go through his office.

**2021-052 Derrick Hall Rm 333 Remote Instruction Conversion -** $49,519.19, Unit to fund $10,000 and Institutional HEF requested for remainder. Possibility that ODEL will supply additional funding.

**2021-057** **McCoy Business Bldg. Student Success Center –** Fund not fully determined, but Institutional HEF requested to fund $22,000.00. Donation to fund other costs associated with the project.

**2022-027 Acronym Sculpture Sign** - $190,426.16, Marketing to fund.

**2022-040 JCK Payroll Tax Compliance Rm 516 & 5892 Refresh** - $34,351.02, Department to fund $4,351.02 and VPFSS HEF Capital to fund remainder.

[**Capital Projects**](https://www.facilities.txstate.edu/pdc.html) **Update** – Gordon Bohmfalk

**Other Information (Housing, Dining, etc.…) –** Kyle Estes, John Root, Brian Shanks, Doug Bynum, Don Compton, and Jeremy Stolfa

**\*\*Next Meeting** – May 6, 2022, via TEAMS. This meeting will be led by Dan Costello.