**Minutes**

**Campus Facilities Committee Meeting**

**May 4, 2018**

Present: Margarita Arellano, Jose Banales, Jayme Blaschke, David Bisett, Britt Bousman, Doug Bynum, Stan Carpenter, Don Compton, Kyle Estes, John Fleming, Art Pineda for Frank Gonzalez, Steve Herrera, Mike Krzywonski, Michael Petty, Jackie Moczygemba for Barb Sanders, Thomas Shewan, Harold Stern, Jeremy Stolfa, Debbie Thorne, Aaron Wallendorf, and David Wierschem.

Absent: Todd Ahlman, Margarita Arellano, Rebecca Bell-Metereau, Daniel Brown, Lou DeVirgilio, Gordon Green, David Lemke, Larry Miller, Ken Mix, Nancy Nusbaum, Chris Reynolds, John Root, Jeremy Stolfa, Aaron Wallendorf.

David Bisett chaired the meeting for Nancy Nusbaum.

Guest: Dan Alden, Rickey Lattie and Richard Martinez

**City of San Marcos Update** – handout and update provided by Greg Schwarz, COSM Engineer.

**There were no objections from the committee to the Space Planning and Renovation requests below: Nancy will take forward any requests needing additional funding approvals.**

**2015-129 Baseball Field Dugouts Renovation Project** – cost estimate $959,114.09. Athletics to fund. Dr. Teis supports.

 **2017-130 Bobcat Baseball and Softball Stadium Visitor Bathrooms** – cost estimate $136,174.17. Athletics to fund. Dr. Teis supports.

**2017-140 Bobcat Stadium North Side Expansion Leak Repairs** – cost estimate $41,810.00. Athletics to fund. Dr. Teis supports.

**2018-068 Derrick Hall Rm 332 Computer Lab Renovation** – cost estimate $215,230.37. Institutional HEF needed. Provost supports.

**2018-086 RF Mitte 1236 & 1246 Gas Cabinet Exhaust** – cost estimate $42,400.71. Institutional HEF needed. Provost supports. Dept. will contribute $10,000 toward project.

**2018-094 DHRL Ofc. Rm. 206** – cost estimate $50,000. Dept. to fund. Dr. Smith supports.

**2018-100 Student Business Services, JCK 188 A & C Furniture Project** – cost estimate $18,135.63. Institutional HEF of $16,000 needed. Mr. Algoe supports. Unit will contribute $2,135.63 toward project.

**2017-140 Bobcat Stadium North Side Expansion Leak Repairs** – cost estimate $41,810.00. Athletics to fund. Dr. Teis supports.

**Campus Construction Update** – provided by Michael Petty.

Announcement from Don Compton regarding anticipated price increase from furniture vendors after June 15, 2018.

**Next Meeting** – June 1, 2018.