**Minutes**

**Campus Facilities Committee Meeting**

**November 2, 2018**

Present: Jayme Blaschke, Don Compton, Kevin Gilley for Kyle Estes, Art Pineda for Frank Gonzalez, Ronald Hagelmann, Steve Herrera, Rickey Lattie, Wendy McCoy, Nancy Nusbaum, Michael Petty, Chris Reynolds, John Root, Harold Stern, Debbie Thorne, Aaron Wallendorf, and David Wierschem.

Absent: Todd Ahlman, Margarita Arellano, Rebecca Bell-Metereau, Matt Brooks, Daniel Brown, Doug Bynum, Lou DeVirgilio, John Fleming, Matthew Greengold, William Kelemen, Mike Krzywonski, Larry Miller, Douglas Morrish, Michael O’Malley, Thomas Shewan, Jeremy Stolfa, Skyller Walkes, Ruben Becerra, Brenda Zoltan and Chris Mack.

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

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

**2018-011F Center for Student Retention Window Survey**– cost estimate $202,235.00. Institutional HEF is needed.

**2018-135 Hines 05 Cubicles** – cost estimate $23,311.04. Unit to fund.

**Classroom and Lab Utilization Report discussed by Nancy**. Texas State received a score of 200 again for fall 2018.

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

**Next Meeting** – December 7, 2018.