**Minutes**

**Campus Facilities Committee Meeting**

**December 7, 2018**

Present: Todd Ahlman, Vincent Morton for Margarita Arellano, Rebecca Bell-Metereau, Jayme Blaschke, Matt Brooks, Don Compton, Lou DeVirgilio, Kevin Gilley for John Fleming, Frank Gonzalez, Steve Herrera, William Kelemen, Mike Krzywonski, Rickey Lattie, Wendy McCoy, Nancy Nusbaum, Michael Petty, Chris Reynolds, Thomas Shewan, Harold Stern, Jeremy Stolfa, Bruce Coonce for Skyller Walkes, Aaron Wallendorf, and David Wierschem.

Absent: David Bisett, Daniel Brown, Doug Bynum, Kyle Estes, Matthew Greengold, Ronald Hagelmann, Larry Miller, Douglas Morrish, Michael O’Malley, John Root, Debbie Thorne, Ruben Becerra, Brenda Zoltan and Chris Mack.

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

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

**2018-083 West Campus Water Tower Coating & Cross Connection Request**– cost estimate $33,980.00. VPFSS to fund.

**2019-001 JCK 7th Floor Technology Resources Renovation** – cost estimate $18,925.00. VIPT to fund.

**2019-015 JCK Rms. 101 438 & 440 Renovation** – cost estimate $232,532.08. SBS to fund.

**2019-035 UEC Athletic Training Rm. 126** – cost estimate $13,876.62. Athletics to fund.

**2019-018 UEC Athletics Venues Technology 2018**– cost estimate $747,000.00. Athletics to fund.

**2018-112 Bobcat Softball Stadium Batting Cages** – cost estimate $305,455.43. Athletics to fund.

**2019-002 RR Campus Playing Field** – cost estimate $204,705.78. VPFSS to fund.

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

**Discussion:** Dr. Rebecca Bell-Metereau suggested future mediation for landscaping, for example: Changing the grassy area in front of the Engineering & Science Building to include more xeriscapes or butterfly gardens. AVPF agreed to look into that.

**Next Meeting** – January 4, 2019.