**Minutes**

**Campus Facilities Committee Meeting**

**February 1, 2019**

Present: Todd Ahlman, Margarita Arellano, Jayme Blaschke, Matt Brooks, Daniel Brown, Doug Bynum, Don Compton, Lou DeVirgilio, Kyle Estes, Kevin Gilley for John Fleming, Frank Gonzalez, Ronald Hagelmann, Steve Herrera, William Kelemen, Rickey Lattie, Wendy McCoy, Nancy Nusbaum, Chris Reynolds, Thomas Shewan, Reggie Deal for Skyller Walkes, and David Wierschem.

Absent: Rebecca Bell-Metereau, David Bisett, Matthew Greengold, Mike Krzywonski, Larry Miller, Douglas Morrish, Michael O’Malley, Michael Petty, John Root, Harold Stern, Jeremy Stolfa, Debbie Thorne, Aaron Wallendorf, Ruben Becerra, Brenda Zoltan and Chris Mack.

Guest: William Becker

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

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

**2018-018F Jowers Emerg. Power Generator 2018** – cost estimate $16,253.00. HEF is needed and HHP to fund $5,000.

**2018-057 Starbucks Corporate Refresh** – cost estimate $257,474.26. Student Center Operations to fund the entire amount.

**2019-038 Ag. Greenhouse Cooler Access** – cost estimate $12,637.00. HEF is needed.

**2019-051 PERF. Rm 209E Vinyl Flooring** – cost estimate $34,842.23. Donor to fund $30,000 and Theatre and Dance to fund $4,842.23.

**Campus Construction Update** – provided by Don Compton.

**Discussion:** Ms. Nusbaum talked about the Academic Space Model numbers used to help determine university funding and space deficits.

**Next Meeting** – March 1, 2019.