**Minutes**

**Campus Facilities Committee Meeting**

**May 3, 2019**

Present: Todd Ahlman, Matt Brooks, Don Compton, Bruce Coonce for Reggie Deal, Lou DeVirgilio Kyle Estes, John Fleming, Frank Gonzalez, Steve Herrera, William Kelemen, Wendy McCoy, Larry Miller, Nancy Nusbaum, Michael Petty, John Root and Jeremy Stolfa.

Absent: Margarita Arellano, Jayme Blaschke, Rebecca Bell-Metereau, Daniel Brown, Doug Bynum, Matthew Greengold, Ronald Hagelman, Mike Krzywonski, Rickey Lattie, Douglas Morrish, Michael O’Malley, Chris Reynolds, Harold Stern, Debbie Thorne, Thomas Shewan, Aaron Wallendorf and David Wierschem.

Guest: Elizabeth Zabawa

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

Update from Shaun Condor, COSM Engineer on Sessom Creek Improvements Project: *When the construction associated with the Sessom Creek Improvements occurs, Sessom will be reduced from 4 lanes to 2 lanes from Tom Riveria to N.LBJ.  We will close the outer lane in each direction.  I would expect this closure to be in place for about 6 months.  There are a lot of moving parts associated with this project, so I don’t have a firm grip on the schedule….but if I had to give you some dates, I would expect construction to start in the Fall of 2021 and last about 1 year.*

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

**2017-023F McCoy Building Campus Standard Railing at Street** – cost estimate $47,831.60. Facilities to fund.

**2019-011 Athletics Department West Side Signage** – cost estimate $86,232.12. Athletics to fund.

**2019-034 Centennial Hall 4th Offices Renovation** – cost estimate $703,586.99. Institutional HEF needed.

**2019-040 FCS 297 & 286** – cost estimate $205,300.00. Unit to fund $35,000.00 and Institutional HEF needed for difference.

**2019-042 Alkek 200 Buck Winn Mural** – cost estimate $14,999.99. Unit and VPIT to fund.

**2019-049 UEC Rm 209F AV Finish Out** – cost estimate $37,792.52. Athletics to fund.

**2019-053 1341 Thorpe Lane HHP Concussion Labs** – cost estimate $202,000.00. Institutional HEF needed.

**2019-076 Female Empowerment Garden** – cost estimate $37,000.00. Pending ESC approval of budget.

**2019-077 Encino Hall Auto Door Opener 150A** – cost estimate $17,641.96. Institutional HEF needed.

**2019-079 Bobcat Stadium Monitors at Champions Club** – cost estimate $72,000.00. Athletics to fund.

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

**Next Meeting** – June 7, 2019. This meeting will be back in JCK 1100.