**Minutes**

**Campus Facilities Committee Meeting**

**June 7, 2019**

Present: Vincent Morton for Margarita Arellano, Rebecca Bell-Metereau, Matt Brooks, Daniel Brown, Sunny Burlew, Don Compton, Reggie Deal, Lou DeVirgilio Kyle Estes, John Fleming, William Kelemen, Rickey Lattie, Diana Trelles for Wendy McCoy, Jodi Holschuh for Michael O’Malley, Nancy Nusbaum, Michael Petty, Chris Reynolds, Thomas Shewan, Harold Stern, Debbie Thorne, and David Wierschem.

Absent: Todd Ahlman, Jayme Blaschke, Doug Bynum, Frank Gonzalez, Matthew Greengold, Ronald Hagelman, Steve Herrera, Mike Krzywonski, Larry Miller, Douglas Morrish, John Root, Jeremy Stolfa,

and Aaron Wallendorf.

Guest: Dan Alden

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

Questions and concerns were addressed for three projects:

2019-046 Charles Austin Crosswalk not being auditory and Facilities with follow-up with COSM.

2019-054 Tennis Complex Fence rendering will be needed.

2019-068 Supple Science 377 & 385 more information is needed on usage. Nancy will follow-up with

Dr. Hahn.

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

**2019-037 Colorado Bldg. Rm. 208 Renovation** – cost estimate $131,263.00. Unit to fund $3,000 and Institutional HEF needed.

**2019-041 Freeman Center** – cost estimate $33,408.48. Unit to fund.

**2019-046 Charles Austin Crosswalk** – cost estimate $174,642.00. UEC construction account to fund.

**2019-054 Tennis Complex Fence** – cost estimate $120,887.52. Athletics to fund.

**2019-068 Supple Science 377 & 385 –** cost estimate $228,144.13. Institutional HEF is needed.

**2019-070 McCoy Hall 234 238 Snack Bar** – cost estimate $80,438.39. Unit to fund.

**2019-078 218 W. Sessom General Repairs** – cost estimate $48,900.00. Unit to fund.

**2019-087 RF Mitte Rm 1239 Lab Renovation** – cost estimate $60,486.73. Institutional HEF is needed.

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

**Next Meeting** – July 5, 2019. This meeting will be in JCK 1100.