**Minutes**

**Campus Facilities Committee Meeting**

**October 4, 2019**

Present: Margarita Arellano, Sunny Burlew, Mary Ellen Cavitt, Don Compton, Kyle Estes, Frank Gonzalez, Ronald Hagelman, Jon Lasser, Wendy McCoy, Michael Petty, Chris Reynolds, Christopher Dean for Brian Shanks, Gavin Steiger, Jeremy Stolfa, Debbie Thorne, Aaron Wallendorf, Illona Weber, and David Wierschem.

Absent: Todd Ahlman, Matt Brooks, Daniel Brown, Rebecca Bell-Metereau, Jayme Blaschke, Doug Bynum, Laurie Clouse, Kevin Gilley, Steve Herrera, William Kelemen, Mike Krzywonski, Larry Miller, John Root, Thomas Shewan, Harold Stern, Donna Vandiver for Douglas Morrish, Corey Benbow and Tucker Thompson.

Meeting chaired by Ms. Nancy Nusbaum.

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

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

**2017-135 Theatre Center Rm. 220 Renovation** – cost estimate $763,125.15. Institutional funds needed.

**2019-055 LBJSC 5th Floor Counseling Center Suite** – cost estimate $95,659.85. VPSA to fund.

**2019-096 Alkek Library 218 Suite Renovation** – cost estimate $612,864.59. Institutional funds needed.

**2020-001 FCS 183 Ceiling & Lights Renovation** – cost estimate $28,459.49. Institutional funds needed.

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

**Additional Discussion:** Construction items mentioned by Nancy

P3 Student Housing Project located on Academy Street near the President’s house. Committee working with American Campus Communities on design. Scheduled to open Fall of 2021.

Update on Round Rock Campus and FSS Services, VP presentation. Please see the presentation to the RRC Master Plan that has been posted to <https://www.fss.txstate.edu/planning/fac_pln/construction>

**\*\*Next Meeting** – November 1, 2019. This meeting will be back in **JCK 11th Floor, Reed Parr Room.**