**Minutes**

**Campus Facilities Committee Meeting**

**February 3, 2023**

Present:

Todd Ahlman, Dan Alden, Janet Bezner, Cristine Black, Jayme Blaschke, Gordon Bohmfalk, Larry Chapa, Daniel Costello, Kyle Estes, Reiko Graham, Steven Herrera, William Kelemen, Mike Krzywonski, Wendy McCoy, Mary Morrison, Colleen Myles, Todd Engram, Don Compton, Joel Soto, Doug Bynum, Scott Rouse, Brian Shanks, Jeremy Stolfa, Diego Vacaflores Rivero, Amy Wong

Absent:

Michael Blanda, Chad Booth, Matthew Carmichael, Kevin Gilley, Jodi Holschuh, William Mattera, Douglas Morrish, Gavin Steiger, Debbie Thorne, Aaron Wallendorf

**2023-009 Centennial Hall Rm 339-** $120,000. Install suspended shelves from concrete deck to hold computers and equipment (approximately 200lbs of equipment), blackout curtain and suspended track, new LED lighting throughout, remove and terminate gas lines, patch paint walls, repair floor, and freestanding shelving.

This request modifies an existing lab space for new research. Wendy McCoy requested that Lab Safety be consulted in regard to the screening curtains.

The committee has voted in favor for endorsing the proposed project.

**Department of Housing and Residential Life, Multiple Projects:**  Multiple renovation projects were discussed for endorsement and a number of projects will be shared for informational purposes (see attachment).

HRL-008, **Bexar Hall Bathroom Improvements:** Replaces millwork, sinks, and showers, water efficient toilets and faucets, floors. Windows will be added to the scope if budget allows.

HRL-013, Butler Hall – Chilled Water Supply Lines and VFD: Adds chilled water supply line and a variable frequency drive. This is a continuation of an earlier project that installed new outdoor air outside air handler units to precondition outside air to reduce humidity and increase indoor air quality. This project installs new supply lines to existing units.

HRL-006, DHRL Office Adjustments (Rooms 202, 203, and 302). Renovates office foyer area and rooms to create office spaces. Staff are currently in temporary offices.

HRL-010, Mesquite Hall Window Replacement and Bathroom Improvements: Replaces steel casement windows, bathroom partitions, and lighting. Improves ventilation.

HRL-007, Tower Hall, Fresh Air Unit Installation: Installs 30 ton and 25-ton air units per engineers recommendation to include structural platform on roof.

Numerous Repair and replacement projects were presented for information purposes (see attached).

The committee has voted in favor of endorsing all proposed projects for the Department of Residential Life.

**Update on current construction projects (see attached slide show) –** Scott Rouse

**\*\*Next Meeting** – March 3, 2023, via TEAMS. This meeting will be led by Dan Costello.