**Minutes**

**Campus Facilities Committee Meeting**

**Friday, August 4, 2023**

**Present:** Mary Morrison (HUB), Don Compton, Todd Ingram, Dan Costello, Wendy McCoy, William Kelleman, Dan Alden, Diego Vacaflores Rivero, Pascuala Roque, Scott Rouse, Steven Herrera, Mike Krzywonski, Jodi Holschuh, William Mattera, Douglas Morrish, Brian Shanks, Kyle Estes, Jeremy Stolfa, Debbie Thorne, Gavin Steiger, Jayme Blaschke, Chad Booth, Matt Brooks, Aaron Wallendorf, William Becker, Doug Bynum,Michael Blanda

**Absent:** Amy Wong, Christine Black, Colleen Miles, Matthew Carmichael, Gordon Bohmfalk, John Root, Kevin Gilley, Reiko Graham, Veronica Fernandez, Megan Trad, Larry Chapa, Joel Soto

**2023-082 RF Mitte Rm 1225** ($20K) Roll-up Door Package- Install new Roll-up door between Rm 1225C & 1225D for moving large equipment between rooms.

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

**SAF 2023-072 ELA Rm 272 Renovation** ($33,146) Existing space to be cleared. No ceiling work, flooring to be performed. Provide new data, and power as needed. Install new card swipe for door. Remove existing chalk boards and wall shelving w/ brackets. Paint walls with a “white” color and install new white boards. Re-use existing room sign.

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

**SAF 2023-079 River House Rm 109 Renovation** ($25K) Transportation Services needs to create a new office space for the fleet manager. This new office will be made in the current room 109 of the River House building. A new wall and door will be built to divide room 109. The new space, room 110 will have, insulation in the new wall, carpet, cove base. The walls will be painted. Some of the existing ceiling grid and ceiling tiles will be replaced as needed. New LED lay-in light fixtures will be installed in room 110. A new HVAC mini split unit will be installed in both room 109 and room 110. Power and data will be installed as needed in both rooms. No furniture is included in this scope of work.

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

**2023-026 Pedernales Rm 108A OWLS** ($15,081) Convert existing space into a restricted use research room. Provide swipe card access, data, and power for a computer workstation. Paint walls, re-finish existing flooring and cove base. Adjust existing HV/AC and balance as needed. New furniture needed.

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