

NOTES OF THE MEETING  
SDSU ENROLLMENT SERVICES CENTER/  
MEDARY COMMONS RENOVATION  
August 29, 2013

The Building Committee for the SDSU Medary Commons Renovation met via telephone conference call on August 29, 2013 with the following members participating: Dr. Jack Warner, Executive Director; David Chicoine, SDSU President; Harvey Jewett, Regent; and Kristi Honeywell, State Engineer. Also participating were Dean Kattelman ,Wes Tschetter, SDSU; and Tracy Mercer, Monte Kramer, BOR.

The purpose of the meeting was to discuss and approve documents for the Facility Design Plan.

Dean Kattelman wanted the group to look at and approve the cost outlined in the documentation. He stated that he believes the building will be clear cut construction that should be easily completed within the designated time frame. Dr. Jack Warner asked about reconciling what was approved by the legislature and the budget in the plan. Monte Kramer said the legislation limited the construction to \$2,812,500 and in June the Board approved the facility design plan with that \$2,812,500 budget. Kramer asked if equipment was included in the budget because legislation was specific that the \$750,000 from student fees be used to furnish the building not construction. Kattelman stated he was confident they could meet the \$2,812,500 budget for the total project construction.

**IT WAS MOVED** by President Chicoine, **SECONDED** by Kristi Honeywell to approve the documents for the facility design plan for the SDSU Enrollment Services Center/ Medary Commons Renovation project with the stipulation that the construction costs would not exceed \$2,812,500.

Chicoine – AYE  
Jewett – AYE  
Honeywell – AYE  
Warner – AYE

All voted aye. The **MOTION CARRIED UNANIMOUSLY.**

The meeting adjourned.