Minutes of Capital Review Committee Meeting  
Tuesday, August 14, 2001  
123 Jesse Hall

Attending:    Mark Bresnahan, Jim Bunton, Brady Deaton (co-chair), Kee W. Groshong (co-chair), David Housh, Chris Koukola, Michael Middleton, Scott Shader, and Alan Warden

Absent:       Julie Moore, Michael Nolan, Cathy Scroggs, Benyamin Schwarz, Gary Smith and Bruce Walker

Guests:       Larry Edwards and Ken Jacobs

The meeting began at 1:30 p.m. and the following agenda items were discussed.

1. **Cingular Antenna Request – Larry Edwards on behalf of Alan Warden**

   Ken Jacobs began this discussion by stating that he is representing Cingular Wireless who is requesting that MU approve the install of antennas and an equipment penthouse on the Hearnes and Physics Buildings. The Hearnes Center would tentatively have a 32ft X 12ft X 10ft high mechanical penthouse mounted on a 32ft X 32ft steel frame structure. The Physics Building would tentatively have a 22ft X 13ft X 10ft high mechanical penthouse and three 4ft X 1ft antennas that would be mounted at three corners of the roof. Cingular Wireless would pay the university $30,000 annually for each building. Also, it was noted that the campus has received another separate proposal from Alamosa Communication Services (Sprint) for similar space considerations.

   **Recommendation:** CRC approved the installation of the antennas and an equipment penthouse on the top of the Hearnes Center, but did not approve the request for similar facilties to be located at the Physics Building. Ken Jacobs asked if CRC would consider allowing for the installation of temporary antenna towers on top of other buildings besides Physics, until such a time other locations could be identified. The other recommendation Ken Jacobs provided was to consider building a 200 foot antenna tower behind the Telecommunications Building, that could serve more than one cellular phone provider and therefore not require the installation of equipment penthouses on buildings at MU. CRC asked Larry Edwards to coordinate a discussion that would look at the possible construction of a tower behind the Telecommunications Building versus the temporary tower installs, and report back to CRC with his findings and recommendations.

2. **Football Practice Field Lighting – Alan Warden**

   Alan Warden distributed a handout indicating the Athletic department’s desire to install two new light poles with the center pole having a platform built for cameras. This project would install two 60 foot poles and one twelve foot by eight-foot camera platform. These new lights will be installed to illuminate the football practice fields for evening practices.

   **Recommendation:** CRC approved the project as submitted.
3. **Security Barricades at the Research Reactor – Alan Warden**

   Alan Warden distributed a handout that indicated the Reactor’s desire to install concrete traffic barriers on the north and south sides of the Reactor Building, post and cable fencing 36 inches high in the grassy area on the east side drop off and pick up zone in front of the building connected to the barriers, and install an eight foot chain link fence and gate around the cooling tower.

   **Recommendation:** CRC did not approve the project as submitted. CRC stated that this security request should comply with the outside security study of the Reactor performed by an external firm, and with the NRC rules and guidelines. Brady Deaton stated that he would take this request and discuss it with Jack Burns to see what the next steps might be.

4. **Student Success Center – Exterior Building Sign – Alan Warden**

   Alan Warden distributed a handout indicating the request made by the occupants of the Student Success Center to install the name of the building on the side of the building. The lettering would be similar to the design and height as previously installed on the Ernie and Lotti Sears Plant Growth Facility. Also, the Student Success Center is asking for several flags with lettering be installed above the entrance of the building on the edge of the roof.

   **Recommendation:** CRC approved for a sign to be installed in front of the Student Success Center on Lowry Mall, but did not approve for a sign to be mounted on the side of the building. A donor is being sought for the Student Success Center and at such time a donor can be found, the name of the building and donor will be mounted on the building. CRC also approved the installation of the flags on the roof of the Student Success Center, but requested that no flags be installed until the naming on the flags is first approved by CRC.

5. **Rental Space at Boone Quarry – Kee Groshong**

   **Informational Item:** Kee Groshong distributed a brochure from the Boone Quarry located off of Route E north of town, indicating the availability of dry, climate controlled storage/office space that could be made available for lease to the university. Kee asked the members of CRC to spread the word to those appropriate units and departments who may need storage or office space that could be located off campus at the quarry. Interested parties were urged to contact Jim Bunton and Scott Shader who are taking requests regarding this project.

The meeting adjourned at 3:00 p.m.