Minutes of Capital Review Committee Meeting  
Tuesday, August 28, 2001  
123 Jesse Hall

Attending: Mark Bresnahan, Brady Deaton (co-chair), David Housh, Chris Koukola, Michael Nolan  
Cathy Scroggs, Scott Shader and Gary Smith

Absent: Jim Bunton, Kee W. Groshong (co-chair), Michael Middleton, Julie Moore, Benyamin  
Schwarz, Bruce Walker and Alan Warden

Guest: Larry Edwards

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

1. **Space Planning Committee Update - Smith**

   Gary Smith informed CRC that new members are being recruited to take the place of last  
   years out-going members who served on the Space Planning Advisory Committee. Smith  
   indicated that the Space Planning Advisory Committee met on August 22, 2001 to discuss  
   two space issues and the Advisory Committee recommended the following:

   1. A request was received from the Physics department asking for assignment of  
      rooms 4, 13 and 17 in the basement of the Physics building, that were vacated  
      by the College of Engineering, for use by new mission enhancement faculty. The  
      Space Planning Advisory Committee endorsed the Physics’ departments’ request for  
      assignment of the three rooms in the basement of the Physics Building, and asked  
      that it be forwarded to CRC for approval.

      **Recommendation:** CRC approved the assignment of the three rooms to the  
      Physics department as submitted.

   2. A request was received by the College of Arts and Sciences Dean’s Office requesting that a  
      general pooled classroom 110 on the first floor of the Lowry Hall, be taken out of the general  
      classroom pool and converted to office space for expansion of the Arts and Sciences Student  
      Counseling program. The Space Planning Advisory Committee endorsed this request and  
      asked that it be forwarded to CRC for approval.

      **Recommendation:** CRC approved the assignment of room 110 in Lowry Hall  
      as submitted but with the understanding that this room will remain a general pooled classroom  
      until the July 1, 2002 at which time it can then be remodeled into office space for the College  
      of Arts and Sciences.

2. **Request for Space in Parker Hall – Cathy Scroggs**

   Cathy Scroggs is requesting the assignment of rooms 1, 2, 2a, 3, 12, 12a and 13 in the  
   basement of Parker Hall for use by the Counseling Center as expansion space. Gary Pike and  
   his staff will vacate the space requested by Cathy Scroggs in the basement of Parker Hall,  
   since they are in the process of relocating to McReynolds Hall.

   **Recommendation:** CRC did not approve Cathy Scroggs request for the Parker Hall space  
   at this time, but asked her to complete a Space Request Form and
submit the form to the Space Planning Advisory Committee for discussion and a recommendation.

3. **Virginia Avenue Housing & Dining Facility Schematic Design Approval – Larry Edwards on behalf of Alan Warden**

Larry Edwards distributed a handout that depicted the Schematic Design documents regarding the construction of the new Virginia Avenue Housing and Dining Facility. This new facility will be constructed along Virginia Avenue and College where the basketball and tennis courts are currently located. Edwards also indicated that these documents would then go to the Board of Curators for approval.

**Recommendation:** CRC approved the schematic design documents for this project as submitted. Mark Bresnahan asked about the replacement of the existing basketball and tennis courts along Virginia Avenue that will be lost due to this project. Bresnahan further stated that the students would like these courts replaced and asked if a site has been chosen to replace these courts. Cathy Scroggs responded by stating that there is money in the project to replace the courts but a new location has not yet been determined. CRC asked that Scroggs look into the replacement of the Tennis and Basketball courts and bring back to CRC for discussion and approval the new court site(s).

4. **Banners for the Student Success Center – Larry Edwards on behalf of Alan Warden**

Larry Edwards distributed a handout indicating a new design for the banners that will be installed on the top of the Student Success Center roof. The Banners would be placed on existing brackets and be 30 by 60 inches each. The banners would be made of white vinyl.

**Recommendation:** CRC did not approve the signage on the banners as submitted. CRC stated that the submitted banner did not comply with any of the other banners put up by the university in the past. Mark Bresnahan suggested asking the Student Design Center to come up with the new banner and re-submit it back to CRC for review and approval. CRC agreed with Bresnahan’s recommendation and asked that Chris Koukola contact the Student Design Center to begin the re-design process.

5. **Alma Mater Recognition Plaque – Larry Edwards on behalf of Alan Warden**

Larry Edwards distributed a handout that indicates a desire by several students to install a bronze plaque, 11” by 16” and that this plaque be placed in an existing shrub bed near the north doors of the Arts and Sciences building on the Arts and Sciences Mall side. This plaque is intended to recognize Dr. George Armstrong Wauchope, author of the MU Alma Mater. This plaque would be mounted on a concrete base and 4” of the base will be visible. The funding for this project would come from the SFCIC.

**Recommendation:** CRC approved the project as submitted but asked Larry Edwards to ensure that the MU Alma Mater be identical in wording, punctuation, etc, and match what is currently engraved in stone on the Memorial Stadium.
6. General Site—Construct Pavilion at the Alpine Tower – Larry Edwards on behalf of Alan Warden

Larry Edwards distributed a handout that indicated Student Affairs request to construct a 30-foot by 70-foot open sided pavilion near the Alpine Tower. Student Affairs would use this pavilion for experimental education to conduct classes in inclement weather. The structure would be a wood post and frame construction with asphalt/fiberglass shingled roof and a 12-foot by 15-foot concrete masonry enclosed storage room at the northeast corner.

**Recommendation:** CRC approved the project as submitted.

7. Miscellaneous Items

A) Brady Deaton asked CRC to approve two requests he received recently regarding proposed occupants of the Rock Quarry Center. Deaton asked CRC to approve the Video/Teleconferencing Group, currently in the basement of Clark Hall, and several of Dr. Cathy Thornburg’s grant operations, located in Gentry and Gwynn Hall’s. Deaton asked CRC for approval to guarantee space in the Rock Quarry Center for these two functions, in order to allow for estimating and planning for potential occupancy.

**Recommendation:** CRC approved Deaton’s request. Smith and Shader stated that they will be bringing to CRC’s next meeting, a color coded set of floorplans depicting the requested rooms by each of these two groups for review and approval.

B) Mike Nolan raised the question regarding the fact that there has been neither discussion nor approval at CRC regarding space usage and assignments occurring in the Administrative Services side of the house. Nolan asked CRC to investigate what happened to the Procurement space vacated in the General Services Building, what is the proposed usage of the future vacated Police department space and what is happening with the space in the Conley Garage that will be vacated when Landscape Services moves to the new Virginia Avenue Parking garage.

**Recommendation:** Deaton stated that he would talk with Kee Groshong about this issue since these facilities mentioned by Nolan are assigned to his division. Deaton stated that all space decisions should come to CRC for discussion and approval including those on the Administrative side of the house. Since Nolan asked specifically about several Administrative spaces on campus, Deaton stated that he would ask Groshong to address these space issues at the next CRC meeting.

C) CRC agreed to try and schedule their next meeting at the Student Success Center so that CRC could get a brief tour of the newly remodeled facility. Deaton stated that he would work with Groshong to get the location changed.

D) Deaton told CRC that he is recruiting a new Director for the MU libraries and wanted to ask CRC for its endorsement regarding the priority for the Capital budget to ensure that the Libraries renovation and addition project remain one of the top priorities for the campus. All of the candidates have indicated the need for this capital project.
Recommendation: CRC re-affirmed its support of the Capital project list and the placement of the Libraries project near the top of the list.

The meeting adjourned at 3:00 p.m.