Minutes of Capital Review Committee Meeting  
Tuesday, February 27, 2001  
123 Jesse Hall

Attending: Rich Anderson, Jim Bunton, Mark Bresnahan, Brady Deaton (co-chair), Kee Groshong (co-chair), David Housch, Julie Moore, Michael Nolan, Scott Shader, Gary Smith and Alan Warden

Absent: Chris Koukola, Michael Middleton, Benyamin Schwartz, Cathy Scroggs and Bruce Walker


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

1. Proposal for A Comprehensive Cancer Center and Associated Research Facilities for Health Sciences – Daniel Winship and William Crist

   Informational Item - Vice Chancellor Winship began the conversation by stating that the Health Sciences Center is attempting to receive national recognition by the National Institutes of Health (NIH) as a Comprehensive Cancer Center. As a part of the process for receiving this national recognition, Vice Chancellor Winship and Dean William Crist are proposing the construction of a new building that would be a combination of outpatient cancer treatment facilities, animal research facilities and new wet research labs. This building would then replace the activities in the current Ellis Fischel Cancer Hospital with more modernized facilities. The proposed size of this new building is estimated to be approximately 432,000 GSF. The proposed site(s) for this new building would be adjacent to the Ellis Fischel Cancer Hospital or located on the main campus between the school of Nursing and the Baker-Park, Gardner-Hyde residence halls. Funding for this new building is tentatively being sought from private donations, federal funding and the State of Missouri.

   Comments: The committee supported Vice Chancellor Winship and Dean Crist’s proposal for this new building. The committee stated that further discussion should take place regarding the final proposed location of this building, and that the final site chosen be approved by CRC, so that the new building could then be added to the Campus Master Plan.

2. ICA Indoor Tennis Facility Site Fill Request – Alan Warden

   Alan distributed a request by the Athletics department to acquire and receive approximately 10,000 cubic yards of fill material that would be needed to raise Eppele Field above the Missouri Flood Plain, so that the Indoor Tennis Facility could eventually be built on this site. The fill would come from the excavation of the new Virginia Avenue Parking Garage.

   Recommendation: The Committee approved the 10,000 yards of cubic fill with the following condition. If Athletics does not construct a new Indoor Tennis Facility at the Eppele Field fill site, they will be financially liable for all of the landscaping costs to put Eppele Field back to the condition it was in before the fill was added.
3. **Exterior Building Sign for the White Campus Greenhouse – Alan Warden**

Alan distributed a request from the College of Agriculture asking that a building sign be erected on behalf of the memory of Ernie and Lotti Sears, on a side of the new White Campus Greenhouse. The proposed building sign would read, “Ernie and Lotti Sears Plant Growth Facility”.

**Recommendation:** The Committee agreed to approve the installation of this sign on the White Campus Greenhouse, but the sign shall read as the “Sears Plant Growth Facility”, and the names of Ernie and Lotti will not be displayed. This decision was made based on other building signs on campus that were named after prestigious individuals utilizing only their last names.

4. **2001 MU Master Plan – Kee Groshong**

**Informational Item:** Kee distributed to the committee members that latest MU Campus Master Plan map that will be presented at the upcoming Master Plan Public Hearing on March 21, 2001. Kee encouraged all CRC committee members to attend this public hearing if their schedules allowed.

- Alan Warden distributed to the committee members the latest Construction Management Project Update listing dated February 27, 2001.

The meeting adjourned at 3:30 p.m.