Minutes of Capital Review Committee Meeting
Tuesday, June 12, 2001
123 Jesse Hall

Attending: Jim Bunton, Brady Deaton (co-chair), David Housh, Chris Koukola, Kee W. Groshong (co-chair), Kathy Scroggs, Benyamin Schwartz, Scott Shader, and Alan Warden

Absent: Mark Bresnahan, Michael Middleton, Julie Moore, Michael Nolan, Gary Smith and Bruce Walker

Guest: Larry Edwards

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

1. **Update on Student Recreation Center Expansion – Cathy Scroggs**

   Cathy Scroggs began the conversation by stating that the Recreation Center and the Vice Chancellor for Student Affairs are planning on going to the July 2001 Board of Curators Meeting to solicit approval to hire an architectural firm to begin design on the Student Recreation Center Expansion Project. This is in anticipation of going to the students for a vote to raise their fees to pay for the expansion project sometime in the Fall 2001. It was discussed and supported by CRC that the Nutritional Sciences units Exercise Physiology and Dietetics, currently located in Rothwell Gym, need to be designed and programmed into the Recreation Center Expansion Project. Cathy Scroggs further stated that it was very important to know whether or not Athletics will be funding Phase IV of this project, because it has a significant impact on the design and usage of the new Recreation Center facilities. Also, if Athletics does not fund Phase IV, then Rothwell Gym could be left “as is” for Academic uses and would not be converted to a recreation swimming pool as intended.

   **Recommendation:** Brady Deaton, Kee Groshong and Cathy Scroggs agreed to try and bring some resolution to the issue regarding whether or not Athletics will be funding Phase IV of the project at the next Chancellor Staff meeting. In the meantime, CRC approved Cathy Scroggs to proceed with the necessary paperwork to bring the Recreation Center Expansion Project to the next Board of Curators meeting in July 2001.

2. **Utilities to Loeb Hall – Alan Warden**

   Alan Warden began the meeting by stating that this project would replace an existing steam pipe, condensate pipe and relocate the water pipe currently running along Fifth Street. This project also includes extending the chilled water loop from the Power Plant to Loeb Hall and continue east to connect with the Red Campus chilled water loop on Sixth Street. This project would close the remainder of Fifth Street and a small portion of Sixth Street. The partial Sixth street closing will be re-opened by the beginning of the Fall 2001 semester, but Fifth street will remain closed beyond that into the fall.

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

3. **Memorial Student Union, Replace Roof Sections – North Wing – Alan Warden**

   Alan Warden handed out a drawing indicating the staging area need for this roofing project. The staging area requested is directly to the north of the Memorial Union main entrance along Hitt Street.
Recommendation: CRC approved this project as submitted.

4. Dalton Cardiovascular Research Center – Install Signage – Alan Warden

Alan Warden handed out a drawing that indicated a request by the Dalton Cardiovascular Center to install the building name on the east side of the building facing Providence Road. The letters will be approximately 12” tall.

Recommendation: CRC approved the project as submitted.

5. FY2002-2003 MU Capital Plan – Kee Groshong

Informational Item – Kee Groshong handed out the FY2002-2003 MU Capital Plan, which includes many projects that are either under construction, in design or awaiting funding. This was assembled at the request of Paul Steele, President of the Board of Curators.

6. FY2003-2004 MU Capital Appropriation Request – Kee Groshong

Informational Item – Kee Groshong handed out the FY2003-2004 MU Capital Appropriation Request for MU. The requests for FY2003 include Engineering East, Ag. Experiment Station Teleconferencing Center and the McKee Gym Addition and Renovation for the State Historical Society.

7. (Added Item) Renaming of Maryland Avenue – Chris Koukola

Chris Koukola asked CRC what the status is of renaming Maryland Avenue to Missouri Avenue. Kee Groshong responded by stating that there have been several discussions with the city of Columbia in the past, but no tentative date was set for the renaming, plus the houses and businesses currently located on Maryland Avenue would need to get new mailing addresses, etc., that would indicate the new street name change. Lastly, a new name would need to be created for the current Missouri Avenue.

Recommendation: CRC agreed to proceed with the renaming of Maryland Avenue to Missouri Avenue. CRC agreed to try and get the necessary street addresses and name changes in place and make the announcement to the campus community on Founder Day in 2002. CRC did not agree to a name replacement for the current Missouri Avenue at this time, but agreed to take this issue up at a future CRC meeting.

The meeting adjourned at 3:00 p.m.