Minutes of Capital Review Committee Meeting
Tuesday, May 7, 2001
123 Jesse Hall

Attending: Mark Bresnahan, Brady Deaton (co-chair), David Housh, Kee W. Groshong (co-chair), Michael Nolan, Kathy Scroggs, Scott Shader, Gary Smith and Bruce Walker

Absent: Jim Bunton, Chris Koukola, Michael Middleton, Julie Moore, Benyamin Schwartz and Alan Warden

Guests: Rich Anderson, Diane Dahlman and Larry Edwards

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

1. **Fume Hoods in LeFevre Hall – Brady Deaton**

   Brady Deaton began the conversation by stating that John David, Chair of the Biology Department has raised the issue of fume hoods regarding LeFevre Hall. Dr. David is incrementally replacing fume hoods as wet labs are renovated which is costing his department and the campus a large amount of money. Brady Deaton wanted to find out about the status of the fume hood project for all buildings on campus and especially this projects ramifications on LeFevre Hall. Larry Edwards responded by stating that the fume hood replacement project is currently number two on the capital budget request and that the replacement of the fume hoods in LeFevre Hall was a part of this capital request.

   **Comments:** Brady Deaton asked Larry Edwards to prepare a cost estimate for him that would cover the total replacement of any additional fume hoods that have not already been replaced in LeFevre Hall. Also, Brady Deaton asked that the monies already expended by Dr. David for fume hood replacements in LeFevre Hall be set aside and used for other pressing campus renovation projects, if and when the capital budget request for replacing fume hoods across the campus were to receive funding.

2. **Student Recreation Center Expansion – Cathy Scroggs, Rich Anderson and Diane Dahlman**

   Rich Anderson gave a power point presentation on the phasing of the Student Recreation Center Expansion project and its costing ramifications. Student Affairs is requesting that CRC approve this project and allow for the development of Schematic Designs for an eventual presentation at the upcoming Board of Curators meeting in July 2001. The campus is planning to ask the students to approve the funding of all four phases of the Recreation Center Expansion Project over the next three years till 2004. The additional cost to the students’ semester fee will be $106.79 starting in the fall of 2004. This projected fee increase would be built up over the next three years. The four phases of this project are as follows:

   - Phase I – new locker rooms, new expanded fitness area
   - Phase II- air condition indoor spaces, upgrade mechanical systems
   - Phase III – recreational pool and lap pool
   - Phase IV- 50-meter competitive pool and diving well

   Mark Bresnahan stated that the students will not be willing to fund Phase IV of this project since it is something that will be solely used for Intercollegiate Athletics for NCAA swimming meets.
Recommendation: CRC approved the project but only agreed to proceed with Phases I thru III. It was decided that if phase IV was to be funded the money should come from Athletics and not the students. Kee Groshong asked about the operating/utility costs for this new facility since it is proposed to be air-conditioned. The cost would be $770,000 if all four phases were approved and funded, but if only the three phases were approved and funded then the operating/utility costs would be $530,000. Lastly, Scott Shader asked about the Nutritional Sciences programs that are in Rothwell and their impact on this project. CRC agreed that this issue needs to be revisited and asked that Gary Smith and Scott Shader work with Bea Smith and the Recreational Services staff to try and evaluate this space need, and its ramifications on this project, and then report back to the committee with their findings/recommendations.

3. Virginia Avenue Parking Structure – Larry Edwards on behalf of Alan Warden

Larry Edwards distributed a handout that indicated the need to close Virginia Avenue from Hospital Drive to Rollins Road starting June 6, 2001 thru August 12, 2001. The purpose of the street closing is to install a new water main and widen the street as needed for the new parking structure.

Recommendation: CRC approved this project as submitted.

4. Stephens Hall Renovation - Larry Edwards on behalf of Alan Warden

Larry Edwards handed out a set of drawings that indicated the need to install a second means of egress on the east side of Stephens Hall in order to meet code. Also, this request would replace the existing metal handrails on the Westside of the building and install guardrails of cut stone to match the exterior of the building.

Recommendation: CRC approved the project as submitted.

5. Clydesdale Hall – Dog Walking Area and Access – Larry Edwards on behalf of Alan Warden

Larry Edwards handed out a drawing indicating the desire by the College of Veterinary Medicine to install and create a new dog walking area between the existing Clydesdale Hall and East Campus Drive. Access to the dog walk area from the second floor of Clydesdale Hall would require adding a door to the side of the building and creating a pedestrian bridge to the building at the north end over the existing mechanical pit. A 6’ high pipe metal fence will be installed to keep the dogs contained within the walking area.

Recommendation: CRC approved the project as submitted.

6. Proposed Addition to the Dalton Cardiovascular Research Center – Larry Edwards on behalf of Alan Warden

Larry Edwards handed out a request by the Dalton Cardiovascular Center stating that they have applied for a $1,830,770 grant that would allow them to build a three story addition on the south corner of the existing building adjacent to the high bay. This addition would provide much-needed lab, office and interaction space plus serve as growth space for the facility.

Recommendation: CRC approved the project as submitted.
7. **Board papers for May 24-25, 2001 Board of Curators Meeting – Larry Edwards on behalf of Alan Warden**

Larry Edwards announced the items for MU that will be presented for approval at the upcoming Board of Curators meeting in May 2001. The agenda items are as follows:

   a) Consultant Selection - Columbia Regional Hospital – Obstetrics and Gynecology Clinic  
   b) Consultant Selection – Columbia Regional Hospital – Birthing Center  
   c) Consultant Selection - Virginia Field Housing and Dining Facility  
   d) Consultant Selection - Laws, Lathrop and Jones Residence Halls Renovation

8. **Intercollegiate Athletics Indoor Tennis Facility – Larry Edwards on behalf of Alan Warden (This item was not on the original agenda)**

Larry Edwards handed out a revised set of drawings by Intercollegiate Athletics, requesting approval to move forward with the construction of the New Indoor Tennis Facility at Epple Field. The drawings provided show that bathrooms, a changing area and office space have been added to the original plan and that four indoor tennis courts will be constructed.

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

The meeting adjourned at 3:00 p.m.