Minutes of Capital Review Committee Meeting  
Tuesday, September 25, 2001  
Room 5 Student Success Center

Attending: Mark Bresnahan, Jim Bunton, Brady Deaton (co-chair), Kee Groshong (co-chair), Michael Nolan, Cathy Scroggs, Scott Shader, Gary Smith, Bruce Walker and Alan Warden

Absent: David Housh, Chris Koukola, Michael Middleton, Julie Moore and Benyamin Schwarz

Guest: Dick Otto

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

1. Proposed Space Assignments at Rock Quarry Center – Gary Smith and Scott Shader

   Gary Smith and Scott Shader handed out a floor plan indicating the proposed usage of space at the Rock Quarry Center. The recommendation to CRC was to ask for approval of room assignments at the Rock Quarry Center for two departments, Kathy Thornburg, from the College of Human Environmental Sciences and Frank Fillo, representing the Video/Conferencing department. Kathy Thornburg currently has 2,200 ASF in Gwynn and Gentry halls and she is asking for a total of 3,300 ASF at the Rock Quarry Center. The additional space will be used for expanding grants and the vacated space in Gwynn and Gentry Halls will be used for mission enhancement faculty in the College of Human Environmental Sciences. Frank Fillo currently has 2,892 ASF and is requesting 4,021 ASF. The space currently occupied by the Video/Conferencing Group in the basement of Clark Hall will revert back to the campus for re-assignment.

   Recommendation: CRC approved the assignment of space at the Rock Quarry Center for Kathy Thornburg and Frank Fillo as requested.

2. Finalizing Plans for Middlebush Space Assignments – Gary Smith

   Gary Smith handed out a set of color-coded floor plans depicting the proposed space assignments in Middlebush Hall, once the College of Business moves to Cornell Hall in the spring of 2002. The recommendation calls for assigning space to Statistics on the basement, first and third floors of Middlebush Hall, assigning space on the first and second floors to the Harry S Truman Graduate School for Public Policy and finally assigning the third floor to the Arts and Sciences Sociology department.

   Recommendation: CRC approved the space assignments in Middlebush Hall as submitted.
3. **Cingular Cellular Antennas at Mark Twain and Gillette Hall – Alan Warden**

Alan Warden distributed a hand-out indicating Cingular Cellular’s request to install antennas and mechanical penthouses on the roofs of Mark Twain and Gillette Hall. These installs would be in addition to the one already approved at the Hearnes Center. Also, Residential Life is requesting that the $30,000 rent per building go to them versus the campus, since the buildings are Residential Life maintained structures.

**Recommendation:** CRC approved the antenna installs as submitted and agreed that Residential Life should get the rental proceeds.

4. **Schweitzer Hall Storage Shed – Alan Warden**

Alan Warden distributed a handout that included a design to convert a former mechanical building, which is adjacent to Schweitzer Hall, to a storage building for Biochemistry, by adding a roof on top and some minor electrical connections for lighting.

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

5. **Virginia Avenue Parking Structure – Construct New Chase and Steam Line – Alan Warden**

Campus Facilities is seeking CRC approval to close Hitt Street south of the entrance to the new Virginia Avenue Parking Structure in order to install a new chase and steam line from Hitt street to the new parking structure. Campus Facilities is asking that the street be closed from December 17, 2001 till January 17, 2002.

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

6. **Miscellaneous Items**

   A) CRC was provided a tour of the Student Success Center by one of the occupants of the building before the beginning of the meeting.

   B) Kee Groshong gave a brief overview of the Board of Curators Recommendations for their meeting here in Columbia on 9/27 and 9/28/2001.

   C) Gary Smith was going to take CRC on a brief tour of several newly remodeled classrooms on campus. CRC decided that this tour should be re-scheduled to a future CRC meeting.

   D) Kee Groshong responded to Mike Nolan’s request from the last CRC meeting about Administrative Services space issues regarding vacated space in the Conley Avenue Garage and the General Services Building. Kee Groshong stated that the space in the Conley Avenue Garage and the Procurement space in the General Services Building were paid for by Campus Facilities years ago. The Police department space in the General Services Building will revert back to the campus. Alan Warden stated that Campus Facilities would be submitting a space request form asking for the vacated Police Department space in the General Services Building.

The meeting adjourned at 3:00 p.m.