Minutes of Capital Review Committee Meeting  
Tuesday, August 14, 2002  
Room 123 Jesse Hall

Attending: Larry Edwards, Jackie Jones, Mike Nolan, Cathy Scroggs, Scott Shader and Gary Smith

Absent: Sam Babalola, Brady Deaton (chair), David Housh, Chris Koukola, Benyamin Schwarz, Robert H. Smith and Bruce Walker

Guests: Bea Smith and Dick Otto

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

1. **Eldercare Center Expansion Proposal – Weldon Webb, Kevin Rudeen and Lois Long**

   Weldon Webb, Kevin Rudeen and Lois Long presented to CRC a proposal to construct a 15,000 GSF facility, at the Ellis Fischel Cancer Center campus, that would replace and upgrade the current Eldercare Center, currently located on the first floor of Clark Hall. The Eldercare Center can currently care for only 16 elderly patients due to their current space constraints. The goal of the Eldercare Center is to expand their patient base to 40, which therefore would require a new facility. The request to CRC is to receive approval to discuss a new Eldercare Facility at the Ellis Fischel Cancer Center campus, meet with the Master Planner to discuss siting amenities, and get a spot identified for this new building on the campus master plan.

   **Recommendation:** CRC voted to approve this request as submitted.

2. **London Hall Space Request – Scott Shader on behalf of Gary Smith**

   Scott Shader handed out a request from the College of Education asking for assignment of the entire basement in London Hall. The College of Education is planning on moving the North Central Association out of McKee Gym into the London Hall space and providing expansion space for several new grants within the College of Education, that need office and storage space. The London Hall basement space will be vacated shortly as a result of the Instructional Materials Lab move to the Rock Quarry Center. The remainder of London Hall has College of Education departments already in the building. The Space Planning Advisory Committee has recommended to CRC their support for this space assignment, with the understanding that the availability of vacant space in the basement of London Hall was not announced to the campus community; therefore no other space requests have been received nor considered.

   **Recommendation:** CRC asked Bea Smith, who was sitting in for Brady Deaton, to discuss the issue of whether or not Brady wanted to delay this space decision and make this vacant space known to the campus community, versus, whether Brady wanted to go ahead and approve this space assignment as submitted.

3. **Brady Commons – Air Pump Installation – Cathy Scroggs**

   Cathy Scroggs discussed a request from the Missouri Students Association asking for approval to install a post mounted air pump on the north side of Brady Commons near the existing bicycle racks in order to service bicycle tires. The pump will be black and gold to promote Mizzou spirit.
Recommendation: CRC approved the request as submitted.

4. **Memorial Student Union – Staging Area Request for The International Center Renovations – Larry Edwards**

Larry Edwards distributed a handout asking for approval to allow for the area north of the Memorial Union North building to be used as staging area for the International Center renovations.

**Recommendation:** CRC approved this request as submitted.

5. **Back-up Generator for Tucker Hall, ABNRB and Ag. Laboratory – Larry Edwards**

Larry Edwards distributed a handout indicating the College of Agriculture’s desire to install a back-up generator that would provide emergency power to the Ag. Laboratory, ABNRB and Tucker Hall. The generator will be a 450 kilowatt diesel generator and be installed during the summer of 2003. A muffler will be installed to reduce the noise of the generator when turned on. The new generator will be installed off the walkway between ABNRB and Tucker Hall.

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

The meeting adjourned at 3:00 p.m.