Minutes of Capital Review Committee Meeting
Tuesday, December 10, 2002
Room 123 Jesse Hall

Attending: Brady Deaton (chair), Larry Edwards, David Housh, Jackie Jones, Mike Nolan, Cathy Scroggs, Joey Riley, Scott Shader and Gary Smith

Absent: David Housh, Chris Koukola, Mike Middleton, Benyamin Schwarz, Robert Smith Bruce Walker and Sam Babalola

Guests: Beth Hays, Paul Hoemann, Joe Robb, Kevin Rudeen and Greg Watts

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

1. **Health Psychology Space Request at Ellis Fischel Cancer Center (EFCC)- Beth Hays, Joe Robb, Kevin Rudeen and Scott Shader**

   The School of Health Professions submitted a request asking for the assignment of space on the second and sixth floors within the EFCC. This space assignment would consolidate the Health Psychology Department together into one building, and allow for the capturing of lost billing revenue for services provided by Health Psychology for the School of Health Professions. The SHP Health Psychology Department is currently located in leased space in the Rusk Health South Building and the campus owned A.P. Greene Building at the EFCC. Joe Robb stated that the space originally requested by the School of Health Professions in the EFCC has now been assigned to the School of Nursing, and therefore the original request for space by The School of Health Professions in the EFCC was no longer an issue.

   **Recommendation:** CRC did not take any action on this item since the original space request by the School of Health Professions was cancelled by the Hospital.

2. **Special Presentation – Rehab and Renovation – Edwards**

   Larry Edwards – Director of Campus Facility gave a special presentation of the Renovations and Rehabilitations of Facilities and Infrastructure at MU. Larry Edwards reviewed the history of several buildings across the MU Campus that Planning, Design and Construction (PD&C) a department of Campus Facilities has renovated to bring many of the older building across campus to current research and instructional standards. Larry Edwards reviewed with the committee the 41 MU buildings that require major renovations. The projected schedule for major renovation of existing facilities, based on historical funding levels based on the average expenditure per year of $1.73 million for projects costing more than $1 million, the renovation backlog would be eliminated in 158 years. Based on the average expenditure per year of $3.11 million for projects costing more that $500,000, the renovation backlog would be eliminated in 88 years. Larry Edwards stated the with a proposed 2% renovation program of the replacement value of E & G facilities it would take 15 years to eliminate the backlog.

3. **Special Presentation – Energy Management - Hoemann**
Paul Hoemann, Director of Energy Management, gave a special presentation on the utility services provided by Energy Management to the University of Missouri–Columbia campus. Paul Hoemann stated that the MU Power Plant has been providing steam and electricity for the MU campus from its current location since 1923. The Energy Conservation Unit within Energy Management provides energy use to approximately 170 Education and General (E&G) buildings occupying a total of over 5.2 million gross square feet at MU. The Energy Conservation Unit has implemented a formal energy conservation program that uses a broad range of energy conservation measures to reduce energy use and cost in existing facilities, and to ensure that the new facilities meet current energy efficiency standards. Over the last ten years, the University’s energy use per square foot of total building space has been reduced by more than 10 percent with savings of 15 million dollars. Paul Hoemann concluded his presentation by stating that Energy Management has received both state and national recognition regarding their efforts.

4. **Informational Item – New Transgenic Swine Facilities - Larry Edwards**  
Larry Edwards distributed a handout to the members of the CRC showing the final site location for the new Transgenic Swine Facility. Included in the handout was a topographical map locating the new facility and an itemized total project cost list.

5. **Informational Item – College of Veterinary Medicine – Comparative Medicine Facility – Artistic Rendering – Larry Edwards**  
Larry Edwards stated that the College of Veterinary needs an artistic rendering completed for the proposed new Comparative Medicine Facility in three weeks for a prospective donor. Larry indicated that this timeline is too aggressive and that Campus Facilities will complete this request as quickly as possible.

6. **Informational Item – Due to the holidays the next scheduled meeting of the Capital Review Committee will be January 14, 2003**

The meeting adjourned at 3:30 p.m.