Minutes of Capital Review Committee Meeting
Tuesday, June 12, 2002
Room 123 Jesse Hall

Attending: Jim Bunton, Kee Groshong (co-chair), David Housh, Chris Koukola, Cathy Scroggs, Scott Shader, Robert H. Smith, Gary Smith and Bruce Walker

Absent: Sam Babalola, Brady Deaton (co-chair), Michael Middleton, Michael Nolan, Benyamin Schwarz and Alan Warden

Guests: Larry Edwards and Lori Franz

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

1. Installation of Dow Jones Ticker on Top of The Tiger Team Store – Larry Edwards on behalf of Alan Warden

   Larry Edwards distributed a handout indicating the request by the Athletics Department to install an AG Edwards and Dow Jones Industrial average ticker and sign on top of the Tiger Team Store. The sign would be 5 feet high by 15 feet long.

   **Recommendation:** CRC voted to not approve this request.

2. Directional Signage for Stadium ATM – Larry Edwards on behalf of Alan Warden

   Larry Edwards distributed a handout indicating the Athletic department’s request to install a directional sign to the ATM that is currently located on the north side of Memorial Stadium near the elevator tower. The sign would be 3 foot by 6 foot and installed on the east side of Providence Road with an arrow pointing to the ATM machine. A vote on this request was previously delayed because of the possible impact of the contract bidding on the ATM machines on campus.

   **Recommendation:** CRC voted to not approve this sign installation request.

3. Memorial Union – Expand International Center Offices – Larry Edwards on behalf of Alan Warden

   Larry Edwards distributed a handout indicating the request by the Asian Affairs Center and the International Affairs Center to renovate approximately 1,200 ASF of space in the old cafeteria space in the Memorial Union. This new space would create six additional offices and a small storage room. This project also includes a request for campus approval to spend an additional $2,700 per year in added energy usage for a G.O. function in auxiliary space.

   **Recommendation:** CRC approved the renovation and increased energy costs as submitted.

4. Occupant Signage on Middlebush Hall – Larry Edwards on behalf of Alan Warden

   Larry Edwards distributed a handout regarding the request by the new Middlebush Hall occupants to install departmental signs on the south wall and remove the former College of Business signage from the south wall, the west wall, which includes the UM university seal, and the south and north main entrances of the building. The new proposed signage would read, “Department of Public Affairs”, “Department of Sociology” and “Department of Statistics”.

   **Recommendation:** CRC approved the sign installation.
Recommendation: CRC voted to not approve the installation of the departmental name signage on Middlebush Hall, but agreed to leave the UM seal “as is” and install the building name over the north and south building entrances, to be consistent with all of the other building signs on campus.

5. Rock Quarry Space Request – Gary Smith

Gary Smith handed out a request on behalf of the College of Education to relocate the Instructional Materials Lab (IML) from rental space on Lemone Industrial Boulevard to vacant campus controlled space in the Rock Quarry Center. The College of Education is requesting approximately 9,800 ASF at the Rock Quarry Center. This potential move would save the College money and eliminate rental payments to a non-university group. This request for space at the Rock Quarry Center will allow for the consolidation of the remainder of the Instructional Materials Lab functions that are currently located in the basement of London Hall and on the first floor of McKee Gym. Also, the warehouse component of the IML will relocate to bulk storage facilities off campus and not move to the Rock Quarry Center. Lastly, it was also noted that this space request was recommended and supported by the Space Planning Advisory Committee.

Recommendation: CRC voted to approve this space request with the understanding that the IML will pay the campus a rental fee for its use of space at the Rock Quarry Center. Jim Bunton agreed to determine the rental fee for discussion with the Dean of the College of Education. CRC also stated that the vacated IML space in London Hall and McKee Gym will revert back to the campus for re-assignment, assuming the IML move to the Rock Quarry Center still happens based on the College of Education’s agreement to pay the campus a rental fee.

6. Update on the Recreation Center Expansion – Cathy Scroggs

Informational Item – Cathy Scroggs briefed CRC on the progress of the Recreation Center expansion project. Cathy stated that the issue regarding the replacement of space in the Recreation Center expansion project is moving forward and that the project is trying to accommodate the loss of space for Exercise Physiology and Dietetics. The current plan is to assign Exercise Physiology and Dietetics space on the second floor of the Recreation Center and provide some additional space on the first floor directly below the second floor. No classroom space or dedicated gymnasium space will be provided for the Exercise Physiology and Dietetics programs in the Recreation Center project, but the two programs will be able to share existing facilities in the building as available and needed. This replacement space will be a little less than Exercise Physiology and Dietetics is currently assigned in Rothwell Gym. Cathy also noted that Exercise Physiology and Dietetics will need to vacate Rothwell Gym by the end of the calendar year and that swing space was needed for these programs.

7. Noyes Hall Space Request – Gary Smith

Gary Smith distributed a handout and a set of recommendations regarding the requests by the College of Arts and Sciences, Psychological Sciences and the College of Education, Education and Counseling Psychology department both requesting the vacant Career Planning and Placement space on the second and third floors of Noyes Hall. The Space Planning Advisory Committee recommended that the space be assigned to Psychological Sciences assuming $4,000,000 of new grant monies were obtained by the Psychological Sciences department. This recommendation was based on a memo from Provost Deaton to the College of Arts and Sciences dated January 23, 2001 outlining such a goal.

Recommendation: CRC agreed to approve the assignment of the vacant space on the second and third floors of Noyes Hall to Psychological Sciences based on Provost Deaton’s
January 23, 2001 memo assuming an acknowledgement would be received by Provost Deaton indicating his support of Psychological Sciences receipt of $4,000,000 of new grant monies. Lori Franz stated that she had not spoke with Provost Deaton regarding his acknowledgement of the receipt by Psychological Sciences of the $4,000,000 worth of new grant monies. Lori Franz stated that she would review the grant dollar totals herself and consult with Provost Deaton on a final decision, knowing where CRC stands on this space issue.

8. **New Basketball Arena Update – Larry Edwards on behalf of Alan Warden**

*Informational Item* – Larry Edwards handed out a map that indicated the proposed site layout for the new Basketball Arena. Larry Edwards briefed CRC on the issues revolving around the removal of many trees and forest areas around the new building, the need to level a hill and the need to remove the current bike trail, which starts behind the Hearnes Center and goes down to Providence Road. A new bike trail will be constructed around the new Basketball Arena, and will replace the old bike trail after the construction of the new Basketball Arena is complete, which will be in approximately two years.

The meeting adjourned at 3:00 p.m.