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

Attending:       Jim Bunton, Kee Groshong (co-chair), Michael Nolan, Cathy Scroggs, Scott Shader, Gary Smith and Bruce Walker

Absent:        Sam Babalola, Brady Deaton (co-chair), David Housh, Chris Koukola, Michael Middleton, Benyamin Schwarz, Robert H. Smith and Alan Warden

Guest:         Richard Andrews, Gregory Cecil, Larry Edwards and Bea Smith

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

1. **FY04 and FY05 Capital Budget Request – Larry Edwards on behalf of Alan Warden**

   Larry Edwards distributed a handout that indicated MU’s Capital Budget Request for FY04 and FY05. The top three projects for MU for FY04 are the Engineering East Renovations, $18,695,000, Ag. Experiment Station Teleconferencing Facility, $703,000, and the McKee Gym renovation and expansion, $12,547,000. It was noted that the McKee Gym request is a separate funding line item in the budget, and CRC discussed possibly adding another project to the FY04 Capital request such as the Tate Hall renovations or the Student Health Center renovations. Kee indicated to the Committee that he would take this list and the possible alternative building inclusions to the Chancellor’s Staff for discussion and final approval.

   **Recommendation:** CRC endorsed the FY04 and FY05 Capital Budget Request for MU and supported Kee’s request to take the other potential building(s) that could be added to the FY04 Capital Request, to the Chancellor’s Staff for discussion and approval.

2. **Space Planning Committee—Police Space in the General Services Building—Gary Smith**

   Gary Smith handed out a memo to CRC dated March 12, 2002 indicating the joint request for space submitted by Campus Facilities and Space Planning and Management and further stated that the Space Planning Advisory Committee has endorsed this request. Campus Facilities is asking for the assignment of the vacated police space in the basement of the General Services Building in order to terminate a trailer lease, create a computer training lab, and provide office space for their computing staff. Space Planning and Management is asking for the assignment of rooms 27, 27a, 27b, 28, 32 and 32a in the basement of the General Services Building, including a small hallway space, that will be used to house the Building and Infrastructure Archives information, which is now housed in public corridor space and in an old key shop vault on the first floor of the General Services Building. It was also noted that room 7, in the basement of the General Services Building is being requested by the University Police department for use as a holding area for arrests made during football and basketball games.

   **Recommendation:** CRC approved the space assignments as submitted.

3. **Proposed Townsend Hall Auditorium – Richard Andrews and Gregory Cecil**

   Richard Andrews began the conversation by handing out a memo dated August 29, 2001 requesting permission to pursue discussions with a possible donor who is willing to consider funding the construction of a 250 seat auditorium building, that would be physically attached to Townsend Hall.
Recommendation: CRC approved Richard Andrews request to pursue discussions with the possible donor.

4. Information Item – Board Agenda Items

Kee indicated to the committee that the Birthing Center Project at Columbia Regional Hospital, exterior renovations to Lefevre Hall and the Pedestrian Bridge over Providence Road were on the agenda for discussion at this month Board of Curators meeting.

The meeting adjourned at 3:30 p.m.