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

Attending: Kee Groshong (co-chair), David Housh, Michael Nolan, Scott Shader, Robert H. Smith, Gary Smith, Bruce Walker and Alan Warden

Absent: Sam Babalola, Jim Bunton, Brady Deaton (co-chair), Chris Koukola, Michael Middleton, Benyamin Schwarz, Cathy Scroggs and Robert H. Smith

Guests: Bea Smith and Jeff Zelinga

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

1. Student Success Center-Exterior Building Signage – Alan Warden

   Alan Warden distributed a handout requesting the installation of banners on the roof of the Student Success Center. The banners would be placed on existing brackets which were mounted on the building at the time of the renovation. They will be made of black vinyl and measure 30 by 60 inches. Since CRC previously rejected this request because they were not in compliance with campus banner design requirements, they have been redesigned to comply.

   Recommendation: CRC approved this resubmitted banner request.

2. Directional Signage for Stadium ATM – Alan Warden

   Alan Warden distributed a request from the Athletic department 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 a 3 foot by 6 foot sign installed on the east side of Providence Road with an arrow pointing to the ATM machine.

   Recommendation: CRC voted to delay a decision on the sign installation. Since the UM System is currently rebidding its ATM contract, it would be better to wait and see which bank gets the ATM machine located in the Memorial Stadium.

3. Summer 2002 Road Closings – Alan Warden

   Alan Warden requested CRC approval for some road closings—
   • Rollins Street from May 21 thru June 7, 2002 to extend a sanitary sewer across Rollins Street to the new Life Sciences Center.
   • From June 3 through September 1, Carrie Francke Drive from the intersection of Carrie Francke Drive and Reactor Park Drive to the north portion of Carrie Francke Drive just north of the softball field. This road will be resurfaced.
   • Hospital Drive to slightly north of the Cramer Service Drive entrance on Hitt Street to resurface this portion of the street. Road expected to be closed approximately 2 weeks from mid to late June

   Recommendation: CRC approved the street closings as submitted.
4. **Dalton Cardiovascular Research Center – Addition and Renovation – Alan Warden**

Alan Warden distributed a handout requesting an addition and some renovation to the Dalton Cardiovascular Research Center. This project is to add approximately 5,600 GSF to the facility with the construction of several new floors in an old high bay area and also a new three story addition. The funding for this project is available from the receipt of two grants from the NIH and from HRSA. This was an information item only. The Board of Curators approved the construction project in their January 2002 meeting.

**Recommendation:** No further CRC action required.

The meeting adjourned at 3:30 p.m.