Minutes of Capital Review Committee Meeting  
Tuesday, November 26, 2002  
Room 123 Jesse Hall

Attending: Brady Deaton (chair), Larry Edwards, 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, Kevin Rudeen and Greg Watts

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

1. Special Presentation – Maintenance and Repair – Greg Watts

Greg Watts, Superintendent of Maintenance Operations presented the second of a three part slide show on Campus Growth. The second part was entitled “Maintenance and Repair” and outlined the impact of the maintenance and repair (M&R) funding established by Executive Order 28, which is set at 1.5% of the replacement value of the UM buildings. For FY 2002, the President has temporary set the expense target at 1.25% of replacement value. These funds will be used to prevent the deterioration and/or replacement of the exterior of a building, and facilities-related equipment. The funds may also be used for preventative maintenance, routine repair, and major repair and replacement of already existing equipment. Greg Watts outlined the qualifying building M&R work and the Non-Qualifying work established by Executive Order 28. Greg Watts also demonstrated several database programs such as Maximo, (which tracks the repair and costs of repair to the facilities), and ISES (which tracks the annual inspection and maintenance & repair to the facilities).

2. Health Professions – New Building Request – Beth Hays, Kevin Rudeen and Scott Shader

Beth Hays and Dr. Kevin Rudeen presented a request asking that the current MU Natatorium site be designated as the future location for a new School of Health Professions Building. A new SHP Building is a high priority in the School’s strategic plan. The current space occupied in Lewis Hall and Clark Hall by SHP does not accommodate the wide range of teaching, research and service activities currently taking place in SHP and does not allow for future growth. Dr. Kevin Rudeen stated that this is an ideal location for the SHP due to its close proximity to the Health Sciences complex. Scott Shader also presented the findings from the Space Study conducted by Space Planning and Management for the School of Health Professions. The findings indicate that the School of Health Professions would be looking at a 184,132.42 GSF facility, utilizing a 65% ASF/GSF building efficiency calculation as recommended by the Post-Secondary Manual published by the U.S. Department of Education.

**Recommendation:** CRC approved the Space Study that was conducted by Space Planning and Management for SHP. The Committee also recommended that the requested location for a new SHP Building and the future fate of the Natatorium Building should be forwarded to the Campus Planning Committee for discussion, in consultation with Perry Chapman, the Campus Master Planner.
3. Health Professions – Request for Space at Ellis Fischel Cancer Center for Health Psychology - Beth Hays, Kevin Rudeen and Scott Shader

Dr. Richard Oliver submitted a request asking for the assignment of space on the second floor and the sixth floors of 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. The SHP Health Psychology Department is requesting permission from the campus to use F&A grant dollars and/or campus funds to pay the Hospital rent for the space requested in EFCC. The estimated annual rental charge payable to the Hospital would be $67,243.

**Recommendation:** The Committee agreed to defer this issue to the next meeting and asked Beth Hayes and Dr. Rudeen to develop a financial chart that outlines the current and new proposed rent to the hospital at the EFCC. Also, the committee wanted to ensure that if this space request is approved, that it does not conflict with any long-term plans for the EFCC campus by the Hunter Group.


Larry Edwards presented the request by the Athletics Department asking CRC for approval to construct a parking lot south of the Walton Track/Soccer Stadium by using the excavated material from the construction of the new Basketball Arena.

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

5. London Hall – Air Condition Rooms 2 and 3 – Larry Edwards

The client has requested that air conditioning be added to rooms 2 and 3 in London Hall so the rooms can be used as computer labs. Currently the building has chilled water but it has not been extended into rooms 2 and 3. In order to use chilled water an air handling unit must be installed with associated ductwork, piping and controls. A less expensive option is to use window air conditioning units. There are other window units in the building but not on the north side of London Hall.

**Recommendation:** CRC voted to approve installing the less expensive air-conditioning window units. CRC also asked that the window units be covered as much as possible by the exterior landscaping as a part of this request.

6. Virginia Group – Virginia Avenue Housing and Dining Facility – Larry Edwards

Larry Edwards has indicated the need to close Virginia Avenue between December 23, 2002 and January 17, 2003 to facilitate steam, condensate, and gas and water line extensions required for the Virginia Avenue Housing and Dinning Facility project.

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

7. Proposed CRC Web Database – Scott Shader

Scott Shader submitted a request to CRC for Space Planning and Management to design and maintain a Web Page for CRC. The Web Page will display the committee membership and meeting minutes for the monthly CRC meetings for campus use.

**Recommendation:** CRC approved the construction of the Web Page as a part of Space Planning and Managements current web site.
8. Disability Services Space Request – Scott Shader

Lee Henson, Director for Disability Services submitted a request asking for space on the fourth floor of McReynolds Hall (Rooms 463, 465 and 469). Two of the rooms are to be assigned permanently to the ADA program and one room is to be assigned temporarily to the PACE-IT program for the three years left on a five year grant. The one office to be use by the PACE-IT program (room 469) will be returned back to the campus for re-assignment when the grant expires. The combination of ADA and PACE-IT into a single location would enhance the administration of both functions, by reducing communications, travel, and paperwork inefficiencies and provide a home for PACE-IT. The space currently occupied by the ADA program located in room 3 in the Heinkel Building (Room 3) will be returned to the campus for re-assignment.

**Recommendation:** CRC approved Lee Henson’s space request as submitted.

9. Fresh air intake for new generator – Larry Edwards

Larry Edwards presented a drawing that indicated the placement of the new generator for the Anheuser Busch Natural Resource Building. It will be located close to the loading dock on the Agriculture Building side. This generator will need to have a fresh air intake pipe running up the side of the Anheuser Busch Natural Resource Building.

**Recommendation:** CRC reluctantly approved the request and questioned why this intake pipe was not presented at the same time the generator itself was approved.

10. Signage for the Student Success Center – Larry Edwards

A request was received for the mounting of the Student Success Center building name onto the front and back of the building. The Student Success Center has received donations from students and parents to cover the cost of this project.

**Recommendation:** CRC agreed to defer this item and asked that this signage issue be sent to the Campus Planning Committee for review and recommendation back to CRC.

11. Signage for McKee Gym – Larry Edwards

Dr. Roger Sunde requested that new a sign indicating Exercise Physiology & Dietetics be attached to the campus sign for McKee Gymnasium.

**Recommendation:** CRC voted to not approve this request as submitted based on the current campus signage policy.

12. Informational Item – New Swine Facilities - Larry Edwards

Larry Edwards presented to CRC the site, layout and floor plans for the new Swine Facilities that will be located behind Unit “F” of the Animal Science Research Center on the gravel parking lot area (AV10).

13. Proposed New Elder Care Building Site

**Recommendation:** CRC agreed to defer this issue until the December 10, 2002 meeting.

The meeting adjourned at 3:30 p.m.