Minutes of Capital Review Committee Meeting  
Tuesday, October 8, 2002  
Room 123 Jesse Hall

Attending: Brady Deaton (chair), Larry Edwards, David Housh, Jackie Jones, Mike Nolan, Cathy Scroggs, Scott Shader, Robert H. Smith, Gary Smith and Bruce Walker

Absent: Sam Babalola, Chris Koukola, Mike Middleton and Benyamin Schwarz

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

1. Eldercare Center – Brady Deaton and Larry Edwards

Larry Edwards distributed a handout requesting the identification of a proposed site for a new Eldercare Center at the Ellis Fischel Cancer Center campus. A new Eldercare Center is being proposed that would be able to care for 40 elderly patients, where only 16 can be cared for now, due to the lack of space. The new Eldercare Center would be approximately 15,000 GSF and cost around $3,000,000. The $3,000,000 cost is planned to be raised as a part of the capital campaign. The proposed new Eldercare Center is also asking for an E&G designation, therefore asking the campus to cover Maintenance and Repair costs totaling approximately $107,000 a year.

Recommendation: CRC voted to delay a decision on selecting a site for the Eldercare Center at the Ellis Fischel campus because of the uncertainty of whether or not the Hospital will retain these facilities or possibly decide to sell. Brady Deaton stated he would distribute the financial plan sent to him by the Eldercare Center to the CRC Committee members, since questions were asked about the Eldercare Center’s funding, budget and academic/research ties to the School of Health Professions. Lastly, Brady Deaton stated that he and Scott Shader would be meeting with the Hunter Group regarding their analysis of the Ellis Fischel campus and report back to the CRC at the next meeting with their findings.

2. Jesse Wrench Auditorium Name Change – Cathy Scroggs and Larry Edwards

Cathy Scroggs distributed a handout requesting that the current name used for the auditorium in the Memorial Union, Jesse Wrench Auditorium, is confusing and conflicts with the Jesse Auditorium in Jesse Hall. The recommendation is to not change the actual sign outside the Jesse Wrench Auditorium, but just change all of the other signage, notations, labels, etc., to reflect the new name of Wrench Auditorium.

Recommendation: CRC voted to approve this request as submitted.

3. Mobile Screening Unit - Larry Edwards

Larry Edwards distributed a handout that indicated a request from the School of Health Professions to store a 30 foot Mobile Health Unit Winnebago adjacent to the Eldercare Center entrance by Clark Hall. This Health Winnebago will contain a Hologic QDR 4500W Elite Fan Beam X-Ray Bone Densitometer and will serve the Mid-Missouri area community hospitals and clinics. Since the Winnebago would be using several parking spots as its stored location next to Clark Hall, Jim Joy has indicated he has no problem with the loss of those parking spots.
Recommendation:  CRC approved the request as submitted.

4. John “Hi” Simmons Memorial – Larry Edwards

Larry Edwards distributed a handout asking for approval to allow for a bust of John “Hi” Simmons to be placed inside the entrance gate to the Ralph and Debbie Taylor/Phi Delta Theta Baseball Stadium and John “Hi” Simmons Field. This bust would be in memory of John “Hi” Simmons who was the Head Baseball Coach from 1937 to 1943.

Recommendation:  CRC approved this request as submitted. CRC also stated that any future requests for any type of Art, Sculptures, etc., must first go to the Campus Planning Committee and their Sub-Committee of Art and Artifacts for a review and recommendation to CRC. This will ensure the need, standardization to other sculptures, busts, etc. The Art and Artifacts Sub-Committee are currently working on a policy. Brady Deaton asked that this draft policy, when finished, be brought to CRC for review and approval.

5. Car, Pedestrian and Bicycle Traffic on Campus – Mike Nolan

Discussion Item – Mike Nolan raised the issue that the campus seems to be getting even more congested especially due to car and bicycle traffic during the peak school hours. Mike Nolan asked if anything is being discussed/looked into, to try and ease the traffic on campus.

Jackie Jones responded by saying she has asked the Campus Safety Committee to recommend several solutions, which could range from tighter Policing of campus areas to possibly shutting down street(s). Jackie Jones also stated that she has invited representatives from the City of Columbia to become part of this discussion, since the bulk of the streets on campus are City of Columbia streets.

6. Maintenance and Repair Budget/Priorities

Discussion Item – Mike Nolan asked if CRC could receive, discuss and approve the current and future Maintenance and Repair projects that are being proposed for the campus, including the budgets and last years’ expenses.

Jackie Jones responded by saying that she has asked Campus Facilities to assemble a 15 year retrospective of what new construction has been added onto the campus, the maintenance and repair projects completed in those years and the backlog of maintenance and repair projects still needing funding at MU, to share with CRC in response to Mike Nolan’s request. Jackie Jones stated that she will bring these items to a future CRC meeting for discussion once the data gathering is complete.

7. Proposed Swine Facility Site Alternatives – Larry Edwards

Larry Edwards distributed a handout asking CRC to review the draft site options for Dr. Prather’s proposed new Swine Facility. The deadline for submittal to the Federal Government is by the end of the year and an architect has been hired to quickly design the facility. A decision is needed regarding the proposed location(s) for the new Swine Testing Facility in order to allow for the architect to finish the design and proposed sitting work. The proposed sites would be behind the Animal Sciences Research Center between Clydesdale Hall or in front of Unit F at the Animal Sciences Research Center.

Recommendation:  CRC voted to support the proposed site location behind the Animal Sciences research Center and next to Clydesdale Hall as one option, but did not approve the site in front of Unit F at the Animal Sciences Research Center. A second alternative site was
proposed which is located behind Unit F on a gravel parking lot area. Larry Edwards stated that he would bring the final chosen site back to CRC for final approval once the Architect has decided which site would be better for the new Swine Facility.

8. **Informational Item** – Brady Deaton announced to CRC that Scott Shader has now been appointed Director of Space Planning and Management, and has assumed Gary Smith’s role as Chair of the Space Planning Advisory Committee effective immediately. Scott Shader will now be bringing the Space Planning Advisory Committee recommendations to CRC and be the focal point for space planning activities at MU. Brady Deaton indicated that Gary Smith will begin working on some special projects in the areas of Capital Planning and Infrastructure Planning for MU.

The meeting adjourned at 3:00 p.m.