Minutes of Capital Review Committee Meeting  
Tuesday, September 13, 2002  
Room 123 Jesse Hall

Attending: Larry Edwards, Jackie Jones, Mike Nolan, Cathy Scroggs, Scott Shader and Gary Smith

Absent: Sam Babalola, Brady Deaton (chair), David Housh, Chris Koukola, Benyamin Schwarz, Robert H. Smith and Bruce Walker

Guests: Bea Smith and Dick Otto

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

1. **Life Sciences Center and United States Geological Survey (USGS) Request for Space In McReynolds Hall**

   Gary Smith distributed a handout requesting the move of the USGS from the second and third floors of Gentry Hall to space on the second floor of McReynolds Hall. The vacated USGS space in Gentry Hall would then be assigned to the Life Sciences Center for use as temporary space for the Interim Director and staff. The USGS is requesting a five year commitment on the McReynolds Hall space, while the Life Sciences Center would only remain in Gentry Hall until the new Life Sciences Center Building opens. Gary Smith indicated that the Space Planning Committee has endorsed this space request, but recommended a three year borrowing of space in McReynolds Hall to USGS, versus five, and recommended that when the Life Sciences Center Building is opened, that the vacated space in Gentry Hall that was occupied by the Life Sciences Interim Director, be returned back to the campus for re-assignment.

   **Recommendation:** CRC voted to approve this request as submitted with the recommended addendums as submitted by the Space Planning Advisory Committee.

2. **Center for Family Policy and Research – Request for Space in The Rock Quarry Center**

   Gary Smith distributed a handout requesting a swap of space between the campus and the Center for Family Policy and Research at the Rock Quarry Center. Rooms Q112 and Q112a at the Rock Quarry Center are currently assigned to the Center for Family Policy and Research and would be returned back to the campus for re-assignment in exchange for the campus assigning to the Center rooms Q108, Q109 and Q118. The additional space is being requested by the Center due to the increase in externally funded grants. Gary Smith indicated that the Space Planning Advisory Committee has endorsed this request.

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

3. **General Site – Expansion of Telecom North Node Switching Station – Larry Edwards**

   Larry Edwards distributed a handout that indicated a request from Telecom to add a building addition onto the existing Telecom North Node Switching Station. The addition would be approximately 1,400 square feet to the south. The new space would include shell space, restrooms, site utilities and an uninterrupted power supply.

   **Recommendation:** CRC approved the request as submitted.
4. **Dobbs Pavilion – Extend Chilled Water from Medical Sciences to Dobbs – Larry Edwards**

Larry Edwards distributed a handout asking for approval to allow for the extension of the chilled water loop from the Medical Sciences area to Dobbs. This new line would tie into the City of Columbia’s 16” water line and also allow for several fire hydrants to be activated and used along Dean’s Drive. Two staging areas will be needed, one by the north section of parking lot HSC1-S and the second area on the lawn at Maryland Avenue and Kentucky. The project is expected to start around October 7, 2002 and be finished by January 2003. Maryland Avenue will be closed some for this construction, but will be open during all major athletic sporting events.

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

5. **New Large Animal Swine Production Facility – Larry Edwards**

**Informational Item** - Larry Edwards distributed a handout indicating the College of Agriculture’s desire to install eight 14 foot by 80 foot modular trailers and tie them together against the Animal Sciences Research Center to create a large animal Transgenic facility. Two additional modular buildings would also be added to provide support to this facility. Larry Edwards indicated that this request was being pushed on a fast track by the College of Agriculture because the funding for these building was being submitted under a grant, which has a deadline of December 31, 2002. The issues raised were the need to site such a facility, whether or not it should be on or off campus, and that timing to complete the documentation and needed paperwork for the grant submission.

6. **Revised Space Request Forms – Gary Smith and Scott Shader**

**Informational Item** – Gary Smith and Scott Shader handed out a revised set of Space Request Forms to the Committee. These revised forms included a change due to Kee Groshong’s retirement and the wording of a sentence or two on the approval sheet. Jackie Jones indicated she would like to have the Space Request Form include a line or two that would address those departments who want to lease space off-campus, but are asking for campus funds to pay for a part or the entire lease. Scott Shader indicated he would incorporate Jackie’s requested changes in the revised forms and repost the forms back on the web for campus use.

The meeting adjourned at 3:00 p.m.