

**Minutes of Capital Review Committee Meeting  
Tuesday, April 22, 2003  
Room 123 Jesse Hall**

- Attending:** Jason Blaisdell, Brady Deaton (chair), David Housh, Jackie Jones, Mike Nolan, Joey Riley, Cathy Scroggs, Scott Shader, Gary Smith and Bruce Walker
- Absent:** Sam Babalola, Larry Edwards, Chris Koukola, Mike Middleton and Benyamin Schwarz
- Guest:** Phil Shocklee (Attending for Larry Edwards)

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

**1. Update the removal of “Junk” – Jackie Jones**

Jackie Jones began the conversation by stating that she had spoken to Bill Harris, Chief of Procurement on the issue of surplus property that is no longer of any use to the faculty or staff located on campus. This surplus property or “Junk” has become a safety issue. Bill Harris reported to Jackie Jones that he had met with the faculty and asked them to be part of a “pilot” project to clean out “Junk” that has accumulated in their space. Bill Harris will estimate the time and funds needed to remove the un-wanted surplus property. This will give the campus a means of estimating campus wide clean out.

**Recommendation:** CRC agreed to the pilot “Junk” removal project, but also asked that the cleaning out of the Sociology Building be included on the list.

**2. Printing and Publications Facility – East Addition – Phil Shocklee**

Phil Shocklee began the discussion by distributing a handout indicating that the Assessment Resource Center (ARC), currently housed in the east portion of the Printing and Publication Facility at 2000 Maguire Boulevard, is requesting an addition be constructed to the building that would house approximately 150 additional full-time temporary employees. This building addition would be approximately 11,000 square feet and linked to the current ARC. The new structure will be a pre-engineered metal building similar in nature to the entire facility. The existing parking lot will be increased to accommodate fifty more vehicles with lighting provided by the building mounted fixtures similar to the current situation. This addition will not hamper future construction to the east on this site. For any future expansion by Printing and Publications.

**Recommendation:** CRC agreed to defer this request until a business plan could be presented to the Committee for discussion. Phil Shocklee was asked to follow up with ARC on this request.

**3. Gateways for New Facility/ Major Renovation Funding – Jackie Jones**

Jackie Jones distributed a handout to the Committee members for review of the different options that the University has to acquire funding for new facilities or renovations. Jackie asked CRC for their approval to form a small group to review and discuss this list which could lead to the development of a new process.

**Recommendation:** CRC recommended that the options of funding and the impacts on the campus should be investigated further and brought back to CRC for discussion.

**4. Facility Issues Relating to G20 Fast Track Grant Proposals Revisited – Jackie Jones**

Jackie Jones began the conversation by stating that the two G20 Fast Track Grant Proposals requested by the College of Veterinary Medicine for a Rodent Barrier Facility in the Veterinary East and West Complex and also the request by Lon Dixon for a new dog building on the Rollins Bottoms Farm Area, were projects that required a lot of work but had a very short time-line for completion. The grants were brought to the Committee's attention because the Rodent Barrier Facility was predicated on the need to construct the Dog Building, so therefore by approving one of these projects, in a sense you are approving them both.

**Recommendation:** Brady Deaton indicated he had a meeting scheduled with Joe Kornegay to discuss these grant submitted projects and will return to CRC with his findings.

**5. Athletic Department's – Master Plan Review – Jackie Jones**

Jackie Jones began the conversation by stating that she has received a final copy of the Athletic Department's master plan and wanted to verify with CRC that it was appropriate to invite Athletics to a future CRC meeting to present their master plan.

**Recommendation:** Brady Deaton stated that all Master Plans including Athletics and the Hospital should be reviewed by the Committee per Chancellor Wallace. Jackie Jones indicated that she would invite Mike Alden to a future CRC meeting to present the Athletic Department's master plan.

The meeting adjourned at 2:45 p.m.