

**Minutes of Capital Review Committee Meeting
Tuesday, April 8, 2003
Room 123 Jesse Hall**

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

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

1. '05 Capital Appropriations Request Update – Jackie Jones

Jackie Jones indicated that several changes have been recommended for the FY05 Capital Budget Appropriations List for MU. Jackie stated that the new Teleconference Facility project will be removed from the list and for FY07's submittal; the Health Sciences Center renovations project would be elevated to be the number one requested project for that fiscal years submission.

Recommendation: CRC agreed with Jackie Jones' recommended changes to the Capital Budget priority listing for FY05 and FY07 and supported the changes as noted.

2. Update on Classroom Renovations for FY03 – Jackie Jones

Jackie Jones informed CRC that the campus has approved funding to renovate several rooms in the Geological Sciences Building, room 28 in Schweitzer Hall and the design work only for MiddleBush Auditorium. Jackie also noted that Maintenance will refurbish the lobby outside of MiddleBush Auditorium. All of this work will occur during the summer starting July 1, 2003 except for rooms 111 and 112 in Geological Sciences. These two classrooms will be renovated over Christmas break.

3. Facility Issues Relating to Fast Track Grant Proposals – Jackie Jones

Jackie Jones began the conversation by stating that Campus Facilities has received several design requested projects from departments on campus. These projects are grant related and require a significant amount of design work in order to complete the project, but these grant projects are being sent forward with extremely short deadlines for which Campus Facilities has stated they are unable to meet. Two projects that were mentioned are as follows:

- 1) The request by the College of Veterinary Medicine for a Rodent Barrier Facility in the Veterinary East and West Complex.
- 2) The request by Lon Dixon for a new dog building on the Rollins Bottoms Farm area.

Recommendation: Brady Deaton stated that he was concerned about these projects having very short deadlines with a lot of work needing to be completed in a very short period of time. Brady Deaton indicated he would contact Joe

Kornegay to discuss these grant submitted projects and get back to Scott Shader and Jackie Jones with next steps.

4. Various Locations-Place Plaques Near Landmarks – Phil Shocklee

Phil Shocklee handed out a request from the Students asking for approval to install several plaques on campus that would either honor someone or some event that occurred in and around the building. The plaques would be installed at the Francis Quadrangle, Switzler hall, Journalism School Archway and by the Engineering Shamrock.

Recommendation: CRC approved this request with the understanding that the Campus Signage Committee must also approve the plaques and designs as submitted. Provost Deaton also mentioned that the South Quad has now been renamed to the Mel Carnahan South Quad in honor of his service as Governor of the State of Missouri. Brady Deaton asked Scott Shader to update the campus maps accordingly based on this name change.

5. Follow up Item – Building Naming Process – Scott Shader

Scott Shader distributed a hand-out explaining the current building naming process and room naming process for buildings that are owned by MU. The policies state that if a building is to be named after someone, the request must be approved by the Board of Curators. If a room within a building is to be named after someone, then the President of the University of Missouri must approve the name.

This issue was a follow-up to the discussion by CRC regarding the consideration of changing the building names for the Sociology Building and the Student Health Center Building.

6. Follow-Up Item- Social Work's Request for The Student health Center Building – Scott Shader

Scott Shader asked CRC for a final decision on Social Work's request for the assignment of the Student Health Center Building. Scott Shader reminded CRC that the campus has already agreed to loan the Student Health Center building to the College of Engineering, the Missouri Innovation Center and allow for the continued use of the X-ray facilities.

Recommendation: CRC voted to approve the permanent assignment of the Student Health Center to the School of Social Work. CRC also stated that once the current temporary occupants vacate the Student Health Center Building, then Social Work can begin to occupy the facility. CRC also asked Scott Shader to monitor this assignment and try to work with the temporary Student Health Center building occupants to see if any alternative spaces could be identified for their use in the future so that the building could be vacated.

7. Multiple Office Guideline – Scott Shader

Scott Shader handed out a draft Multiple Office Guideline to CRC for review and discussion. The guideline as submitted would only provide one office per person on campus, and the office would be provided in that person's home department. The other aspect of this guideline would allow for the assignment of a second office to those individuals who perform at least 50% of their activities off-campus.

Recommendation: CRC voted to approve the Multiple Office Guideline as submitted. Brady Deaton asked Scott Shader to bring this guideline to the next Provost's Staff Meeting for discussion prior to distributing this guideline out to the campus community.

The meeting adjourned at 3:30 p.m.