

Minutes of Capital Review Committee Meeting
Tuesday, August 12, 2003
Room 123 Jesse Hall

Attending: Jason Blaisdell, Provost Brady Deaton (chair), David Housh, Jacquelyn Jones, Chris Koukola, Mike Middleton, Cathy Scroggs, Scott Shader and Gary Smith

Absent: Sam Babalola, Larry Edwards, Michael Nolan, Benjamin Schwarz and Bruce Walker

Guests: Fran Malloy, Dean Mills, Donna Otto, Dean Porter, Bob Swanson and Phil Shocklee on behalf of Larry Edwards

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

1. Informational Item - Graphic Design for Tiger Place – Chris Koukola, Rose Porter and Donna Otto

Dean Porter from the School of Nursing presented to the committee the Artistic rendition and graphic signage for the new Tiger Place. Dean Porter stated the Tiger Place is scheduled to open in seven months.

2. Schematic Design for College Avenue Bridge – Phil Shocklee and Bob Swanson

Bob Swanson – Facilities Project Manager Architecture presented to CRC the draft schematic design for the pedestrian bridge to link the Bingham Residence complex on the east side of College Avenue with the new Virginia Avenue Dining Hall to the west. Bob distributed a handout that consisted of a site plan locating the College Avenue Pedestrian Bridge and six digital perspectives of the schematic designs. Bob stated that the schedule for this project is aggressive with the final design due in early September and the project completion date of August 1, 2004 to coincide with the opening of the Virginia Avenue Dining facility.

Recommendation: CRC voted to approve the preliminary design concepts as shown.

3. Place Stop Signs on East Campus Drive at Clydesdale Hall – Phil Shocklee

Phil Shocklee handed out a request to add stop signs on East Campus Drive at the crosswalk at the west entrance to Clydesdale Hall. A petition with approximately 100 names has been received by Campus Facilities requesting stop signs at this crosswalk due to the volume and speed of the traffic and the number of faculty, staff, students and clients crossing East Campus Drive to Clydesdale from parking lots AV11 & 16. East Campus Drive is a University Street, and this request has been approved by UMPD and Parking & Transportation.

Recommendation: CRC approved this request as submitted.

4. Leased Space Policy – Scott Shader

Scott Shader distributed a revised document presented at the June 24, 2003 CRC meeting. This revised Leased Space Policy provided some further clarity on the circumstances when a department may engage in a space agreement with another division and/or department within University owned space. Scott Shader stated that he made the changes and had brought this before the CRC for a final review.

Recommendation: CRC approved to adopt the Campus Leased Space Policy as submitted.

5. Informational Item – Jackie Jones

Jackie Jones informed CRC about a number of new Animal/Grant construction projects around East Campus Drive. Jackie Jones also stated that Perry Chapman will be doing a mini master plan of this location and she will present this to CRC at a later date.

6. Sociology Building Request - Scott Shader and Dean Mills

Scott Shader distributed a copy of a letter from the Donald W. Reynolds Foundation and introduced Dean Mills – Dean of the Missouri School of Journalism. Dean Mills stated that the Missouri School of Journalism is requesting the assignment of the Sociology Building that is currently vacant due to poor condition. Dean Mills stated that the Donald W. Reynolds Foundation visited the MU Campus on May 15, 2003 in which the School of Journalism presented a draft proposal for a Donald W. Reynolds Journalism Institute utilizing the current vacant Sociology Building with an addition connecting to the Walter Williams building. Dean Mills stated that the Donald W. Reynolds Foundation has funded \$250,000 to develop the design documents to renovate and add on to the Sociology Building, for a final proposal by January 2003. Dean Mills stated that if the proposal is accepted then he estimates receiving 15 million dollars for the building renovation and 4 to 5 million for an endowment.

Recommendation: CRC approved Dean Mills request to pursue the gift funds necessary to renovate the Sociology Building for the School of Journalism.

7. Space Request in McReynolds Hall – Scott Shader and Fran Malloy

Scott Shader handed out a request for space in McReynolds Hall for the Technology and Special Projects Department. Thomas Sharp, Executive Director, is requesting rooms 458, 462,464,466,470,471,472,473,474,475,476,477,480 and 482 on the fourth floor of McReynolds Hall, to house his personnel that are now currently located in the Locust Street Building. The vacated Tom Sharpe space in the Locust Street building will be used by the UM System to vacate their lease at 1805 East Walnut. The lease at this location expires in mid-October. The space requested in McReynolds by Tom Sharpe will be only for 2 years.

Recommendation: CRC approved the space request as submitted.

8. Donation of Carroll County Counseling Center – Scott Shader

Scott Shader began the discussion by distributing a handout stating that the building that houses the Carroll County Counseling Center staffed University Hospital personnel is being offered at no cost to MU. This building also houses the Missouri Board of Probation and Parole. Scott Shader did not know the Universities official standing on accepting buildings from an outside donor.

Recommendation: Jackie Jones stated that she would like to work with Scott Shader on the campus' procedure of accepting real estate gifts. Also, Campus Facilities would be sending someone to that building for an evaluation and appraisal.

The meeting adjourned at 3:00 p.m.