

**Minutes of Capital Review Committee Meeting
Tuesday, August 26, 2003
Room 123 Jesse Hall**

Attending: Provost Brady Deaton (chair), Larry Edwards, David Housh, Jacquelyn Jones, Michael Nolan, Joey Riley, Cathy Scroggs, Scott Shader and Bruce Walker

Absent: Jason Blaisdell, Chris Koukola, Mike Middleton, Benjamin Schwarz and Gary Smith

Guests: Robert Hall, Gene McArtor, Tom Sharpe and Bob Swanson

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

1. Athletics Master Plan – Taylor Building and Hearnese Center – Bob Swanson and Gene McArtor

Bob Swanson – Facilities Project Manager in Campus Facilities presented to CRC a Master Plan for the Tom N. Taylor Building and the Hearnese Center that had been prepared by the Architectural firm of CDFM2.

A. Tom N. Taylor Building – The needs of the Missouri Tiger Football program and other users of the Tom N. Taylor building and its supporting functions have seen growth since the 1998 renovations. The charge of the Master Plan for this building was to identify the continued growth and development over the next five years. The major areas for planning were identified to be: the building entry, the football offices, dining services and the strength and conditioning area. Other components of the building reviewed were: the student-athlete lounge, equipment and room football locker room, general locker room, meeting spaces and academic center.

Recommendation: CRC approved the Master plan concept for the Tom N. Taylor Building as presented.

B. Hearnese Center - Bob Swanson stated that when the construction of the new basketball arena is complete, the men's and women's basketball offices and team facilities as well as the offices for many ICA (intercollegiate athletics) departments and the main ticketing office will move from Hearnese to the new Basketball Arena. The exit of these four groups from the Hearnese Center creates an opportunity to review the layout of the ICA spaces and how the building might better accommodate the groups and function remaining in the building. Gene McArtor from Intercollegiate Athletics stated that Volleyball, gymnastics and wrestling will be full time occupants. Bob Swanson gave a power-point presentation showing possible renovations planned for the Hearnese Center at a later date to better accommodate the groups and functions remaining in the building.

Recommendation: CRC expressed concern for an addition to the Hearnese Center. CRC also stated that the space needs of the non-athletic occupants of the Hearnese Center were unaddressed. CRC asked Scott Shader to contact extension and visit with them about their current and future space needs in the Hearnese Center. As a result of these issues, CRC requested the ICA bring this agenda item back for further discussion.

2. Space Request – College of Engineering – Jackie Jones

Jackie Jones began the discussion by introducing Robert Hall – Assistant Vice Provost for Research and Tom Sharpe – Executive Director for Technology and Special Projects. Jackie Jones stated that the space request was for a non MU tenant to occupy one room in the old Student Health Center. The STTR will be affiliated with the Missouri Innovation Center currently occupying space on the second floor of the old Student Health Center at the request of Dean Thompson – Dean of Engineering. STTR has agreed to pay the University \$14.00 per square feet rent per month. Scott Shader voiced concerns about where these Non-University tenants will relocate once the old Student Health Center is vacated for the School of Social

Works occupation and if this approval will set a precedence for other non-University tenants space requests.

Recommendation: CRC approved this request as a one time only action and asked Scott Shader and the Advisory Committee on Space to create the guidelines for incubator space requests.

3. Research Reactor Center – Larry Edwards

Larry Edwards handed out a request to install a 8' black ornamental fence and gates along the front of the Research Reactor. The fence will terminate on the South end at the cooling tower and will connect to an existing chain link fence on the north end. This fence is a recommendation contained in the security assessment conducted by Techmark Security Investigation. The fence is a barrier to personnel access.

Recommendation: CRC did not approve the fence request as submitted but felt that more information was needed concerning emergency evacuation routes and the ease for emergency vehicles through the gates of the proposed security fence.

4. Expansion of Parking Lot South of Hearnese – Larry Edwards

Larry Edwards distributed a handout stating that significant parking was lost with the construction of the new basketball arena. The expansion of parking lot SG-4 located south of Hearnese will create additional parking along the south edge of the existing south Hearnese parking lot between the basketball arena and President's drive. The expansion will result in 632 new parking spaces giving a total of 861 spaces. Larry Edwards stated that the band would still be able to use this site as a practice field after the parking lot has been created but the Band Storage Building currently located on this site will have to be relocated or removed.

Recommendation: CRC approved as submitted.

5. Informational Item: Perry Chapman is Scheduled to give a presentation to the CRC on September 16th or September 17th on the new revised master plan map for the east campus area.

The meeting adjourned at 3:00 p.m.