

**Minutes of Capital Review Committee Meeting  
Tuesday, January 14, 2003  
Room 123 Jesse Hall**

**Attending:** Brady Deaton (chair), Jackie Jones, Chris Koukola, Mike Nolan, Joey Riley, Cathy Scroggs, Scott Shader, Phil Shocklee, Gary Smith and Bruce Walker

**Absent:** Sam Babalola, Jason Blaisdell, Mike Middleton and Benjamin Schwarz

**Guests:** Chip Cooper

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

**1. Informational Item – Tiger Place – School of Nursing - Deaton**

Provost Deaton presented to the Committee the perspective drawing of the Tiger Place. The Tiger place will be a 60 – unit retirement community. Initiated as a multidisciplinary service, education and research project at the MU Sinclair School of Nursing, Tiger Place will be a model of gerontological/geriatric education, research, care delivery and environmental design for the 21<sup>st</sup> century.

**2. Student Success Center Signage – Scroggs**

The request and recommendation from the November 26, 2002 CRC meeting minutes regarding the signage issue at the Student Success Center. A request was received for the mounting of the Student Success Center building name onto the front and back of the building. The Student Success Center has received donations from students and parents to cover the cost of this project.

**Recommendation:** CRC agreed to defer this item and asked that this signage issue be sent to the Campus Planning Committee for review and recommendation back to CRC.

**3. Installation of the Dow Jones Ticker on Top of Tiger Team Store - Shocklee**

Phil Shocklee distributed a handout indicating the request by the Athletics Department to install an AG Edwards and Dow Jones Industrial average ticker and sign on top of the Tiger Team Store. The sign would be 5 feet high by 15 feet long.

**Recommendation:** CRC voted to not approve this request.

**4. Installation of New Feeder and Pad Mounted Loop Switch on East Campus – Shocklee**

Campus Facilities is asking to install an additional Feeder and Pad Mounted Loop switch to support the existing two feeders currently located on the east area of campus. This new loop switch located near Clydesdale will provide the source for electricity to the existing buildings on the east area of the campus and the additional new buildings in the area, including the Virginia Avenue Housing and Dining project. This switch will also provide electricity to the new residence halls when constructed.

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

**5. Request for Classroom Infrastructure Renovation Funds – Shader**

Scott Shader requested that the monies for the General Classroom Pool (GCP) annual renovations be combined with the funds used to update the classrooms (GCP) technology be combined for the needed classroom renovations. Jackie Jones stated that the amount of monies budgeted this year for the renovations have been cut due to the budget crisis at MU. CRC suggest that a priority list be submitted to the committee for review.

**Recommendation:** Scott Shader will submit to the CRC a classroom renovation project list for the committee to review, priority and approval for summer renovation projects.

**6. Discussion Regarding the Future Use of Sociology Building – Shader**

CRC discussed the feasibility of the use of the now closed Sociology Building.

**Recommendation:** CRC submitted that the campus should continue the availability of the Sociology Building to departments on campus if departmental funds are available for the needed cost to open the building for occupancy. CRC stated that it would not be cost efficient for short term use.

**7. Budgetary Impacts on Space Availability – Shader**

Scott Shader presented to CRC a need for discussion of the availability of space being vacated by early retirement and or lay offs of faculty and staff due to the budget crisis at MU. This vacated space could be used for future space request submitted to CRC for consideration.

**Recommendation:** CRC recommended that Scott Shader contact Instructional Research to query the employee data for departments that have 10% or more employees that are early retirees or that have been laid off including hire backs for the review of possible vacated space to be used by the campus for future request.

**8. Missouri Innovation Center Relocation Request – Shader**

The Missouri Innovation Center (MIC) is currently located at the Sinclair Farm and they have been asked to vacate this space, since the farm is being sold. MIC has submitted a request to borrow a half a floor of space in the Student Health Center from the campus, until the Incubator Building can be constructed in Research Park. The College of Engineering has provided a supporting letter confirming what they believe to be a strong collaborative effort with the MIC. By having the MIC in adjacent space within the Student Health Center, the College of Engineering feels this will be a benefit for both parties.

**Recommendation:** CRC voted to approve this request

The meeting adjourned at 3:00 p.m.