

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

Attending: Provost Brady Deaton (chair), David Housh, Jacquelyn Jones, Mike Middleton, Cathy Scroggs, Scott Shader, Gary Smith and Bruce Walker

Absent: Sam Babalola, Jason Blaisdell, Chris Koukola, Michael Nolan, Joey Riley and Benjamin Schwarz

Guest: Phil Shocklee on behalf of Larry Edwards

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

1. Various Campus Locations Extend Chilled Water Loops – Phil Shocklee on Behalf of Larry Edwards

Phil Shocklee distributed a handout indicating a request for approval of the construction limits, street closing and phasing schedule. These projects will extend the chilled water loops to Pershing Hall, Medical Science Building, School of Nursing, Virginia Avenue Dining, College Ave. Housing and Lee Hills Hall. Also this request would replace the steam condensate and electrical service to Lowry Hall and the domestic water lines east of Memorial Union and on the Ag Campus near the Green houses.

Elm Street will be closed for Spring Break 2004. Parking lot HSC1N will be closed for a three week period sometime between August 1 and September 1, 2003. Because of aging chillers in Pershing, limited capacity at Lee Hills, expansion in the Medical Science Complex and the addition of the housing developments along College Avenue the loops must be extended so adequate capacity is available for the Summer of 2004.

Recommendation: CRC approved this project as submitted.

2. Medical Science Building 2nd & 4th Floor Lab Renovations Construction Staging Areas & New Electric Service Routing – Phil Shocklee on behalf of Larry Edwards

Phil Shocklee handed out a request for two separate but related research laboratory renovation projects being designed for the Medical Science Building as follows:

2 nd Floor – Pathology & Anatomical Science:	8,950 sf
4 th Floor – Cardiovascular & Diabetes Research:	9,500 sf

Due to the lack of electrical capacity within the Med Sci Bldg to support either of these projects, the 2nd Floor project includes a scope of work to provide new electric service into the facility. This service not only will support these two projects but will provide capacity for future renovation project needs including several that are currently being contemplated.

Since an adequate electrical source is not nearby, a new electric ductbank system must be routed approximately 500 feet from the intersection of Maryland Avenue and Kentucky Boulevard to the west side of the Med Sci Bldg where a new transformer must be installed. Scott Shader mentioned that he thought at least one or possibly both of these projects may be renovating hospital space, therefore causing a possible increase of PM&O costs to the hospital.

Recommendation: CRC approved the project as submitted. Provost Deaton asked Scott Shader to see if this project would increase the amount of PM&O costs paid to the hospital and report back to him with a final answer/cost implications.

3. Signage for a New Basketball Arena – Phil Shocklee on Behalf of Larry Edwards

Phil Shocklee distributed a handout with an attached drawing showing signage for the north façade of the new basketball arena, the main entrance, includes the name “MISSOURI” cast into concrete medallions above the entrance doors.

The design of the large cast medallions with recessed lettering is intended to add a traditional look to a more contemporary building and to identify and unify the building, the program, the department and the University. The style of lettering is consistent with that being used inside the new arena, has been approved by Athletics and is recommended for approval by Campus Facilities staff.

Recommendation: CRC approved this request as submitted.

4. Kuhlman Court – Construct New Sidewalk – Phil Shocklee on Behalf of Larry Edwards

Phil Shocklee handed out a request for the construction of a new sidewalk to replace the existing Dirt path from the visitor parking lot to the East, along the south half of Kuhlman Court and ending by the entrance to Brady Commons. This project was to be funded by student fees.

Recommendation: CRC did not approve this project because of the concern for the loss of green space in Kuhlman Court. CRC instructed Phil Shocklee to block off the parking lot and to put up signs asking students and visitors not to walk on the grass but use the existing side walks.

5. Social Work Development Request – David Housh and Scott Shader

David Housh stated that he has received a development request from the School of Social Work asking for approval to submit for a Kreske Grant. Scott Shader stated that the concern raised had to do with the timing/need to vacate the Student Health Center building if this development grant was received by the School of Social Work.

Recommendation – CRC approved Social Work’s request for submitting in for the development award with the understanding that the Student Health Center building would not be available for at least three years.

The meeting adjourned at 3:30 p.m.