

**Minutes of Capital Review Committee Meeting
Tuesday, June 24, 2003
Room 123 Jesse Hall**

Attending: James Blaisdell, Brady Deaton (chair), Larry Edwards, Jackie Jones, Mike Nolan, Cathy Scroggs, Scott Shader and Gary Smith

Absent: Sam Babalola, David Housh, Chris Koukola, Mike Middleton, Joey Riley, Cathy Scroggs, Benyamin Schwarz and Bruce Walker

Guests: Rich Anderson, Jim Coleman, Linda D'Hote and Larry Hubbard

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

1. "Design Principals" Document – Brady Deaton

Informational Item:

Brady Deaton handed out an article/pamphlet that he received, that was prepared by Campus Facilities regarding their current practices, standards and methodologies used when hiring consultants to design or construct things at MU. Brady Deaton announced that both he and the Chancellor were very pleased with the article/pamphlet and commended Campus Facilities for putting out a quality product.

2. Revised Campus Policy on Leased Space – Scott Shader

Scott Shader distributed a revised document regarding the establishment of a campus policy on leasing space at MU. The policy would provide guidance to those who want to lease space from non-university entities versus those who may want to engage in a facilities agreement and internally rent space from the campus or other divisions at MU.

Recommendation: Provost Deaton stated that he would like the document revised to provide 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 agreed to make the changes and bring this item back to CRC for a final review.

3. Eldercare Center Update – Jackie Jones

Jackie Jones asked Scott Shader to brief CRC on the status of the search for a new Eldercare Facility. Scott Shader stated that the School of Health Professions has been working with the master planner to identify various sites/options for a new Eldercare Facility. The focus now has moved to space on campus, where originally space at the Ellis Fischel campus was being evaluated.

Recommendation: Provost Deaton stated that he was concerned that the Eldercare Center topic has not been presented back to the campus by the School of Health Professions, especially explaining the financial impacts/funding related to the current and projected needs for a new building. Also it was noted by some CRC members that the data requested by CRC sometime ago which asked for the documentation of the instruction and research activities occurring within the Eldercare Center has never been

brought back to CRC for discussion. CRC voted to put the search for a new Eldercare Center building on hold, until the School of Health Professions can have a program/academic review completed by the campus and presented to the Provost's staff for prioritization in comparison to other new building priority requests at MU.

4. Hillel Lease – Jackie Jones

Jackie Jones asked Scott Shader to brief CRC on the status of the Hillel lease. Scott Shader informed CRC that the Hillel lease, if approved, would move the Missouri Review from leased space at Stephens College to the Hillel building and allow for the move of the piano teaching labs from the basement of Stewart Hall to the Hillel building, which is adjacent to the music teaching faculty currently located in the Fine Arts Annex. Jackie Jones indicated that the lease costs were over \$50,000 a year, without other costs such as utilities. Jackie Jones asked for some clarification from CRC as to whether or not she should begin negotiations with the Hillel folks or forgo negotiations due to the lack of funds.

Recommendation: Provost Deaton stated that he would visit with Dick Schwartz and Ted Tarkow from Arts and Sciences and get back to Jackie Jones and Scott Shader with next steps.

5. Jefferson Club Donor Recognition Request – Linda D'Hote and Scott Shader

Scott Shader introduced Linda D'Hote to CRC and Linda passed out a request from the Jefferson Club Trustees asking for CRC's approval to pursue a cost estimate to add a donor recognition plaque/display area to the south entrance lobby of Jesse Hall. Linda indicated that the Jefferson Club Trustees would fund this project and this display area would allow for the campus to honor those individuals who have contributed a significant amount of money to MU.

Recommendation: CRC approved Linda's request to pursue a cost estimate and design only, with the understanding that Linda and Scott Shader would bring this item back to CRC for presentation and final approval. It was also noted that other options in and around Jesse Hall should be explored as alternative locations given the limitation on funding availability for this project.

The meeting adjourned at 3:00 p.m.