

**Minutes of Capital Review Committee Meeting  
Tuesday, March 11, 2003  
Room 123 Jesse Hall**

**Attending:** Jackie Jones, Mike Nolan, Joey Riley, Scott Shader, Gary Smith and Bruce Walker

**Guests:** Larry Hubbard, Dick Otto, Brenda Selman, Phil Shocklee and Bob Unrath

**Absent:** Sam Babalola, Jason Blaisdell, Provost Deaton, Larry Edwards, David Housh, Chris Koukola, Mike Middleton, Cathy Scroggs and Benjamin Schwarz

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

**1. Campus Master Plan – Jones**

**Informational Item:** Larry Hubbard distributed to the committee members the latest MU Campus Master Plan map that will be presented at the upcoming Master Plan Public Hearing on April 9, 2003. Perry Chapman was available via speaker phone to answer questions from the committee members. Jackie Jones encouraged all CRC committee members to attend this public hearing if their schedules allowed.

**2. Proposed Summer 2003 Classroom Renovation Projects – Shader, Selman, Unrath**

Bob Unrath handed out a listing of the classrooms that are in need of remodeling or upgrading during the summer of 2003. The classroom lists are comprised from the renovation list presented to the Advisory Committee on Space (ACS) at the February 5, 2003 meeting. The ACS toured the general pooled classrooms (GPC) and made a list of renovations needed. Scott Shader and representatives from Planning, Design and Construction toured the GPC slated for renovations per the ACS. CRC reviewed the list and costs estimated per classroom. The following classrooms were recommended for renovation and technical upgrade for the summer of 2003: Geological Sciences 104, 105, 106, 107, 111 and 112, Middlebush Auditorium, the lobby outside of Middlebush Auditorium and Schweitzer Hall room 28.

**Recommendation:** CRC approved the renovation of the Geological Sciences classrooms, the vestibule outside of Middlebush Hall, which will be funded by the maintenance department and the design only for Middlebush Auditorium. CRC further stated that if funds permit, room 28 in Schweitzer should be considered for renovation. Jackie Jones stated that she would visit with the Provost upon his return to discuss funding for the proposed classroom renovation project.

**3. 2005 Capital Appropriations Request – Jones**

Jackie Jones handed out the FY05 MU Capital Appropriation Request for MU. The requests for FY 2005 include Engineering East, Ag. Experiment Station Teleconferencing Center, McKee Gym Addition - Renovation for the State Historical Society and Tate Hall.

**Recommendation:** CRC endorsed the FY05 Capital Appropriation Request for MU.

**4. General Site – Replace Stream and Water Lines on Hitt Street – Shocklee**

Phil Shocklee distributed a handout indicating a request to replace the existing steam pipe and relocate the water pipe currently running along the west side of Hitt Street. The project will also extend the chill water loop across Hitt Street for a future connection to the Virginia Avenue Housing Project. The final part of this project is to replace the water line on the south side of Rollins from Math Science to the corner of Hitt and Rollins. This will require the closing of Hitt Street in three phases from May 19 to December 2003. They will also have to close Rollins for a short period of time over the 2003 Thanksgiving break.

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

**5. Research Reactor – Parking Lot RP-6, Install Lighting – Shocklee**

Phil Shocklee distributed a handout indicating a request for the installation of four 20 to 25 foot light poles with one 70 watt high pressure sodium fixture per pole to provide lighting of parking lot RP-6. At present time the parking lot RP-6 has no lighting. Installation of four light poles and fixtures will provide illumination consistent with other parking lots and provide added security.

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

**The meeting ended at 3:30 PM**