

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

Attending: Brady Deaton (Chair), James Coleman, Larry Edwards, David Housh, Jackie Jones, Mike Nolan, Joey Riley, Cathy Scroggs, Scott Shader and Gary Smith

Absent: Chris Koukola, Alan Marshall, Michael Middleton and Benjamin Schwarz

Guests: Members of the Campus Planning Committee and Perry Chapman via telephone

The meeting began at 1:30 p.m. and the following agenda item was discussed.

1. Campus Planning Committee – Jackie Jones and Larry Edwards

Informational Item: Jackie Jones Presentation

Jackie Jones began the presentation by reviewing the mission statement of the Campus Planning Committee with CRC. The charge of the Campus Planning Committee is to advise the Vice Chancellor for Administrative Services on the facility needs for MU. There are several sub-committees that comprise the Campus Planning Committee such as the Art and Artifact Group, the Bike Trail Group and the Campus Signage Group. Along with the Committee members, Perry Chapman, a planning consultant from Sasaki Associates, oversees the master planning efforts at MU with the support of Campus Facilities as a part of the Campus Planning Committee's charge. Larry Edwards gave a PowerPoint presentation showing the steps that Campus Facilities and staff goes through once construction projects are funded. This has been a process that has been reviewed and discussed by the Campus Planning Committee and was being presented to CRC for review and approval.

Recommendation: The Committee thanked Jackie Jones, Larry Edwards and Perry Chapman for the presentation. Provost Deaton suggested that a representative from the Campus Planning Committee be appointed to CRC as a non-voting member. Jackie Jones nominated Ruth Tofle, Chair of the Campus Planning Committee, to become a member of CRC and update CRC on the activities of Campus Planning Committee. CRC also re-affirmed the scope and mission of the Campus Planning Committee as it stands today and recommended no changes at this time to their Committee's charge.

The meeting adjourned at 3:00 p.m.