

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

Attending: Larry Edwards, David Housh, Jacquelyn Jones, Chris Koukola, Michael Nolan, Joey Riley, Cathy Scroggs and Scott Shader

Absent: Provost Deaton, Mike Middleton, Alan Marshall, Benyamin Schwarz, Gary Smith and Bruce Walker

Guests: Frankie Minor and Lori Franz on behalf of Provost Deaton

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

1. Rock Quarry Center – Office Addition - Larry Edwards

Larry Edwards distributed a request from Student Auxiliary Services to construct a 4,000 square foot addition on the Southeast side of the Rock Quarry Center to accommodate relocated operations. The improvements would provide office space and conference rooms. The cost of the construction would be covered by the Student Auxiliary Services.

Recommendation: CRC approved the design and construction as submitted.

2. Swine Research and Resource Center – Site Location Approval – Larry Edwards

Larry Edwards handed out a set of drawings showing the building site for the new Swine Research and Resource Center, a free standing 20,000 GSF facility. The site designated in the NIH Grant proposal is the existing gravel parking lot AV10 immediately east and southeast of the Animal Sciences Research Center. This site was considered because it is large enough to allow for the facility to double and possibly triple in size; being central enough in location for service and security access yet remote enough to not be the center of attention and remote enough to mitigate concerns of generating potential strong odors to nearby facilities or properties.

Recommendation: CRC approved the design and construction on parking lot AV10 as illustrated in the handout but voiced a concern for the possible generation of strong odors from the Swine Research Center especially if the facility triples in size. CRC urged Jackie Jones to inform the Chancellor and Provost of this reluctantly approved decision.

3. Jesse Hall – Honor Wall – David Housh asked that this item be deferred to a future CRC meeting.

4. Relocate Construction Contractor Employee Parking Lot – Larry Edwards

Larry Edwards handed out a request to relocate the existing construction contractor employee parking lot from its current location at the east end of parking lot AV10 where the proposed construction of the new Swine Research and Resource Center. Construction Management seeks permission to develop a new gravel surfaced lot to accommodate the increased demand. The location proposed is adjacent to and immediately south of the current Campus dirt landfill on Ashland Gravel Road. An area of approximately two acres consisting primarily of immature trees and scrub brush will be cleared and graveled. This location will have 50% more capacity than the current location. The existing concrete entrance to the landfill will be utilized for access from Ashland Gravel Road.

Recommendation: CRC approved this request as submitted.

5. Engineering Building West (EBW) Lab Improvements – Larry Edwards

Larry Edwards distributed a handout indicating the College of Engineering's need to renovate approximately 2,500 square feet in the northwest corner of EBW to house a semi-conductor research lab. Two new exterior doors are proposed to be installed in the north face of the building to allow gasses and other materials to be delivered directly to the lab without passing through the rest of the facility, and also to add a second means of egress from the lab. The area of the lab where the gasses are stored and used will be separated with a firewall from the rest of the facility and receive fire suppression and alarm systems. The sidewalk on the north side of EBW will be extended to serve the new doorways.

Recommendation: CRC approved the request as submitted.

6. Updates – Jackie Jones

A **Campus Parking Issues** – Jackie Jones updated the Committee on the parking issue at MU and indicated that she has challenged the Committee to re-look at the current Campus parking policies.

B **University Place Apartments** – Jackie Jones indicated to CRC that the University Place has a 1,000 ASF suite of space available for leasing. Anyone interested in leasing this space should contact Space Planning and Management first, before approaching business services

7. Informational Item – Residential Life Master Plan – Cathy Scroggs and Frankie Minor

Frankie Minor, at the request of Cathy Scroggs, gave a Power Point presentation to CRC identifying all of the new construction/improvements being made to the residential halls on campus. The improvements include the opening of the Virginia Avenue Housing in the fall of 2004, the demolition and start of new construction on the residence halls on the corner of Stadium and Providence, a new pedestrian bridge that will be built over College Avenue and a new Residence Hall that will be built on a part of Dairy Lawn, south off the corner of Rollins and College Avenues.

8. Informational Item – Campus Planning Committee – Jackie Jones

Jackie Jones indicated that she would like to schedule a combined CRC meeting with the Campus Planning Committee, sometime in November 2003, to discuss this year's goals and objectives, but also talk about its relationship to CRC.

9. Informational Item – Renaming of Middlebush Auditorium – Scott Shader

Scott Shader handed out a memo he received from the College of Arts and Sciences via Chancellor Wallace's office announcing President Floyd's approval to rename Middlebush Auditorium to the Walter Johnson Auditorium in memory of his work for MU and the Economics Department. The College of Arts and Sciences wants to plan for a ribbon cutting ceremony in the future, but is awaiting CRC's final decision on whether or not the current Middlebush Auditorium will receive renovation funding by the Campus.

The meeting adjourned at 3:00 p.m.