Minutes of Capital Review Committee Meeting
Tuesday, April 6, 2004
123 Jesse Hall

Attending: Ruth Brent-Tofle, Larry Edwards, Jackie Jones, Alan Marshall, Cathy Scroggs, Gary Smith and Bruce Walker

Absent: Jim Coleman, Brady Deaton, David Housh, Chris Koukola, Mike Middleton, Mike Nolan, Joey Riley and Benyamin Schwartz

Guests: Robert Hall

A special CRC meeting was held on Tuesday, April 6, 2004 at 1:30 p.m. in room 123 of Jesse Hall and the following was discussed.

1. Jackie Jones asked for this special CRC meeting so that she could update the members on the latest capital requests that are due to the UM System for FY05 and FY06. Jackie distributed a spreadsheet of projects that included state funded, federal funded, private funding, debt funding, grant funding and campus funding, for proposed renovations and new building construction at MU. The concern raised by the CRC members was how to put a priority on some of the new building requests, especially those that would be privately funded. The UM System wants MU to prioritize the 87 total projects in one order from 1 through 87.

Recommendation: CRC approved Jackie's spreadsheet as submitted with a note to stress that the McKee Gym project be noted as a non-university project since its funding would come through another branch of the State Government. CRC also asked Jackie to re-visit this prioritization with the UM System and explain that based on the funding sources, ranking these process from 1 through 87, would be virtually impossible.

The meeting adjourned at 2:30 p.m.