

**Minutes of Capital Review Committee Meeting
Tuesday, April 13, 2004
123 Jesse Hall**

Attending: James Coleman, Larry Edwards, David Housh, Jacquelyn Jones, Chris Koukola, Alan Marshall, Michael Nolan, Joey Riley, Cathy Scroggs, Scott Shader, Gary Smith, Ruth Brent-Tofle and Bruce Walker

Absent: Provost Brady Deaton, Chris Koukola, Mike Middleton and Benjamin Schwarz

Guest: Lori Franz

A CRC meeting was held on Tuesday, April 13, 2004 at 1:30 p.m. in room 123 of Jesse Hall and the following was discussed.

1. MFA Donor Recognition Columns at Life Science Center – Larry Edwards

Larry Edwards distributed a handout stating that the College of Food, Agriculture and Natural Resources would like to erect two, stone –faced columns on the south side of the Life Sciences Center towards the west end. The columns will be 7' tall and have a bronze plaque on the front of each column. The stone will be the same as that on the Life Sciences Center. A shrub bed will be planted on each side of the sidewalk to enhance the new gateway.

Recommendation: CRC suggested that the bronze plaque should be submitted to the Art and Artifact Committee for approval and resubmitted to CRC for further discussion and final vote.

2. Various Projects – Site Lay Down Areas – Edwards

Larry Edwards distributed a handout listing nine summer projects that require lay down areas. The buildings that require lay down areas are Switzler Hall, Middlebush Hall, Arts & Science building, Parker, Noyes, Student Health, Waters, Stanley, Curtis, ASRC and the Medical Science Building.

Recommendation: CRC approved the request as submitted.

3. Ellis Library – Coffee Shop Outdoor Furniture – Edwards

Larry Edwards distributed a handout requesting a site approval for outdoor furniture and refuse receptacles for the 'Bookmark Café' and library patrons to utilize. This additional seating will be outside of the West Entrance of Ellis Library. Additional trash/ash receptacles that had been previously approved for Cornell Hall and Tiger Plaza would provide refuse deposits. Campus Dining Services would be responsible for trash removal and upkeep of the area. The combination table and chairs unit is similar to what is located outside of Memorial Union. Landscape Services will need to remove the existing plum trees in order to provide comfortable seating.

Recommendation: CRC approved the request as submitted.

4. Various Locations – Exterior Repair for Parker, Noyes and Old Student Health – Larry Edwards

Larry Edwards distributed a handout stating that various exterior repairs for Parker, Noyes, and Student Health that begun in the mid 1990's but not completed because funding was not available would be resumed mid-July 2004 and continue through March 2005.

The goal of this project is to provide significant long-term maintenance repairs to the three buildings while seeking to maintain the overall original character of the buildings. The replacement of deteriorating and inefficient wood and steel windows with new aluminum systems on all three buildings comprises the majority of the work. Existing leaded glass transoms on Parker Hall will be replaced with an insulated glass unit with the leaded glass installed on the interior of the building. The three porches on Parker Hall will undergo repairs. At the northeast corner very little of the existing porch remains, as such it will be removed entirely due to the extreme deterioration of the wood structure. The southeast and southwest porch each have an unnecessary exterior door and deteriorated or inadequate steps that will be removed. The door area will be replaced with a window and panel configuration of similar texture and scaled to the adjacent windows and the building below the steps will be repaired.

Recommendation: CRC approved this request as submitted.

5. Walsworth Family All American Wall – Edwards

Larry Edwards distributed a handout stating that ICA is requesting that the construction of the new arena includes a new entry plaza on the north side of the building. ICA is requesting this area including the north exterior walk, entrances and a proposed "All –American Wall" be named "Walsworth Family All-American Plaza". ICA will pay all costs associated with this action. Larry Edwards said that ICA submitted a letter to Chancellor Wallace for approval.

Recommendation: CRC decided to table the request until more information was explained on the Chancellor level approval stated by ICA. Also, the CRC members would like the Art and Artifact Committee to review the proposed design of the All-American Wall.

6. Re-naming of South

Larry Edwards distributed a handout stating that ICA is requesting "South Hearnes Drive" be renamed "Champions Drive". ICA will pay for all required signage.

Recommendation: CRC approved the request as submitted.

7. Miscellaneous Items:

- A. Jackie Jones passed around several pictures of before and after sites around campus that was part of the Master Planning Presentation April 7, 2004.
- B. Larry Edwards stated that Dean Payne from the College of Agriculture, Food and Natural Resources would like to have a bronze plaque in the Life Sciences Center honoring the hard work and dedication of Dr. Michael Chippendale as the Interim Director for the Life Sciences Center.

Recommendation: CRC approved the plaque pending Dr. Michael Roberts, Director of the Life Sciences Center Approval.

- C. Jackie Jones handed out a spreadsheet for the FY2005-FY2011 Capital Projects for review and discussion.

The meeting adjourned at 2:30 p.m.