

**Minutes of Capital Review Committee Meeting
Tuesday, February 10, 2004
123 Jesse Hall**

Attending: Larry Edwards, Jacquelyn Jones, Mike Middleton, Alan Marshall, Mike Nolan, Cathy Scroggs, Scott Shader, Gary Smith, Ruth Brent Tofle and Bruce Walker

Absent: Brady Deaton, Jim Coleman, David Housh, Chris Koukola, Benyamin Schwarz and Student Representative

Guests: Lori Franz, Robert Hall, Walt Myers and David Nickolaus

Attending to record meeting minutes: Joey Riley

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

1. Research Reactor Center – Larry Edwards

Larry Edwards distributed a handout requesting approval to install a 6' black ornamental fence and gate along the front of the Research Reactor. The fence will terminate on the south end at the cooling tower and will connect to an existing chain link fence on the north end. A concrete curb will be constructed along the pavement edge to prevent parking.

Recommendation: CRC approved the request as submitted.

2. Master Plan Presentation – Larry Edwards and Jackie Jones

Jackie Jones announced to CRC that Perry Chapman will be presenting a half day lecture on the recommendation of processes and procedures for determining locations of new buildings on campus.

Recommendation: Jackie Jones will provide more information at the next CRC meeting for those interested in attending.

3. Medical Science Building – Sixth Floor Renovation, Obstetrics and Gynecology Department – Larry Edwards

Existing space consisting primarily of offices will be renovated into research lab space for the department of Obstetrics and Gynecology. These labs will be in close proximity to other OB/Gyn labs and will provide excellent opportunity for collaboration and shared equipment. Due to ongoing laboratory renovations the current utility services are inadequate to accommodate additional equipment needs without upgrading the services. Due to the limiting physical factors within the building, it is necessary to provide an exterior pathway for electrical conduit to serve this and future projects in the west wing of the Medical Science Building.

Recommendation: CRC approved the exterior conduit routing for the current sixth floor project and future projects in the west wing of the Medical Science Building. The Committee has asked Larry Edwards to investigate and see if a more aesthetically pleasing route can be taken regarding the installation of electrical conduit lines on the outside of the building.

The meeting adjourned at 3:30 p.m.