

**Minutes of Capital Review Committee Meeting**  
**Tuesday, July 27, 2004**  
**123 Jesse Hall**  
**-DRAFT-**

- Attending:** Jim Coleman, Larry Edwards, Jackie Jones, Alan Marshall, Mike Middleton, Joey Riley, Benjamin Schwarz, Scott Shader, Gary Smith and Ruth Brent-Tofle
- Absent:** Brady Deaton (chair), David Housh, Chris Koukola, Mike Nolan, Cathy Scroggs and Bruce Walker
- Guest:** Rich Anderson

A CRC meeting was held on Tuesday, July 27, 2004 at 1:30 p.m. at the Life Sciences Center and the following was discussed.

**1. CAFNR and HES Combined Space Request in Gentry Hall – Scott Shader**

Scott Shader distributed a handout stating that CAFNR and HES are requesting assignments of the rooms on the third floor of Gentry Hall that will be vacated by Dr. Chippendale and his staff moving into the Life Science Center. The space requests are as follows.

CAFNR's Request

1. Assign rooms 301, 301A and 301B to CAFNR
2. Assign room 305A to CAFNR for up to one year upon which this room would be assigned to HES.

CAFNR plans to assign these rooms to the Social Sciences Unit for use as a research area and a graduate seminar room.

HES Request

1. Assign rooms 302,303,305 and 305E to HES

HES plans to terminate a lease at the University Place and relocate the faculty from the lease into the above offices.

All costs will be covered by each College.

**Recommendation:** The Committee approved this request as submitted.

**2. MO-AG Donor Recognition Plaque – Edwards**

Larry Edwards distributed a handout bringing back for the Committee's review the request to install a 3' cast-stone base with a 10"X12" bronze plaque on top to recognize the donation of MO-AG Industries to the Life Sciences Center. The monument will be on the east side of the Life Science Plaza which will be named the MO-AG Industries Plaza. The request was originally reviewed by CRC at the April 2004 meeting and was tabled by the Development Office and the Art and Artifacts Committee.

**Recommendation:** The Committee approved this request as submitted.

### 3. Rollins Spring – Historic Site Development – Edwards

Larry Edwards distributed a handout with a request to improve the site around historic Rollins Spring to allow visitors to approach and enjoy the spring while protecting it from vehicle damage. The site development includes parking, signage, changes in the stream course for better visibility, elimination of undesirable plants from the woodland edge, informal seating and barriers to eliminate vehicular encroachment. After improvements, this area will be designated a Boon County Historic Site by the Boone County Historical Society. Total project cost is \$6,850.00.

**Recommendation:** CRC approved this request as submitted.

### 4. MFA Donor Plaque – Edwards

Larry Edwards distributed a handout stating that a request 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 on the Life Sciences Center building. A shrub bed will be planted on each side of the sidewalk to enhance the new walkway.

This project was brought before CRC at the April 2004 meeting and was tabled and sent for review and approval to the Art and Artifacts Committee. Funding for this project will be supplied by the College of Agriculture, Food and Natural Resources.

**Recommendation:** CRC approved this project as submitted.

### 5. Informational Item

CRC would like to thank Dr. Michael Roberts and Dr. Michael Chippendale for the tour through the newly constructed Life Science Center (LSC). CRC held their meeting in room 572 of the LSC building.

The meeting adjourned at 3:00 p.m.