

**Minutes of Capital Review Committee Meeting
Tuesday, March 9, 2004
123 Jesse Hall**

Attending: James Coleman, Brady Deaton (Chair), Larry Edwards, Jacquelyn Jones, Alan Marshall, Michael Nolan, Joey Riley, Cathy Scroggs, Scott Shader, and Ruth Brent Tofle

Absent: David Housh, Chris Koukola, Mike Middleton, Benyamin Schwarz, Gary Smith and Bruce Walker

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

1. Student Auxiliary Services – Temporary Request for Rock Quarry Center Space (Scott Shader)

Scott Shader distributed a handout indicating the requested usage of space at the Rock Quarry Center for the Student Auxiliary Services. Jeff Zeilenga, Assistant Vice Chancellor for Student Affairs, has requested the use of room Q117 on a temporary basis until the Rock Quarry Center warehouse would be renovated. Student Auxiliary Services has agreed to clean out the surplus office furniture and panels, plus construct two doors to create a private office space and secure the area, in lieu of rent which is estimated to be a \$5,000 project. The proposed agreement is for a term commencing on or around April 1, 2004 and ending upon completion of the warehouse renovation which is scheduled for October 30, 2004.

Recommendation: CRC approved the assignment of room Q117 at the Rock Quarry Center on a temporary basis.

2. Medical Science Cooling Towers (Larry Edwards)

Larry Edwards distributed handouts to replace the existing roof mounted cooling tower and basin mounted tower. Both towers are beyond their useful life and are deteriorating rapidly. The replacement tower will provide the additional capacity for the new chillers that will eventually replace two of the chillers in the Medical Science Building.

Recommendation: CRC approved the project as submitted.

3. Campus Master Plan (Larry Edwards)

Informational Item: Larry Edwards distributed to the Committee members the latest MU Campus Master Plan map that will be presented at the upcoming Master Plan public hearing on April 7, 2004 at the Reynolds Alumni Center. The theme this year is “Planning the Future – Preserving the Legacy”. Jackie Jones encouraged all CRC Committee members to attend if their schedules allowed.

4. Lighting “M’s” on Pedestrian Overpass (Larry Edwards)

Larry Edwards distributed a handout indicating that Intercollegiate Athletics has requested that the existing “M’s” on the Providence Road Bridge be uplighted. Representatives of PD&C and Intercollegiate Athletics have met with the MODOT area engineer to discuss this request. MODOT has no problem with the proposed lighting as long as the lights do not shine into the drivers eyes.

Recommendation: CRC approved the project as submitted.

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5. Incubation Space Question (Scott Shader)

Scott Shader discussed with the Committee the need to bring before CRC any space request generated for incubation space on campus.

Recommendation: CRC agreed that these space requests should be submitted to CRC for approval.

6. Informational Item: There will be no CRC meeting during the week of spring break.

The meeting adjourned at 3:00 p.m.