

**Minutes of Capital Review Committee Meeting
Tuesday, November 9, 2004
Turner Avenue Garage Conference Room**

Attending: Larry Edwards, Lori Franz (Chair), Jacquelyn Jones, Alan Marshall, Michael Nolan, Cathy Scroggs, Scott Shader and Gary Smith

Absent: James Coleman, David Housh, Chris Koukola, Mike Middleton, Benjamin Schwarz, Ruth Brent Tofle and Bruce Walker

Guest: Rob Hall

A Capital Review Committee meeting was held on Tuesday, November 9, 2004 at 1:30 p.m. in the Turner Avenue Garage Conference Room and the following was discussed.

1. Pedestrian/Vehicular Presentation – Edwards – Informational Item

Larry Edwards stated that Campus Facilities conducted a vehicular survey in the area of Rollins Road and Hitt Street to help evaluate the need to close the roads in the main campus area to pedestrian traffic only. Larry Edwards shared with the Committee a slide show presentation showing the different options for road closings using the survey results.

Comments: CRC agreed that the issues between the vehicular traffic and the pedestrian traffic in the Brady Commons and other areas need to be addressed by the campus. Larry Edwards stated that he would update the Committee in the future with additional information as it becomes available.

2. Replace University Garage Sign - Edwards

The University Garage operated by Lee's Tire Company is requesting approval to replace the existing sign on the garage building with a new sign. The existing sign, which is in very poor condition, has a black background with gold lettering. Lee's Tire Company submitted two design options for the proposed new signage.

Option A: University Garage
A Division of Lee's Tire Co.

Option B: University Garage

Recommendation: CRC approved Option B for the new signage for the University Garage.

3. College Avenue Housing – Edwards

As this project moves into the final design stage it is necessary to define an area that the contractors may use of staging the construction effort. The best area to consider for job trailers, equipment and material storage and access to the construction site is the Dairy Lawn just north of the site. The proposal is to fence this area for the duration of the construction (February 2005 thru May 2006) and then to return the lawn to its current condition. There will be some utility work associated with the construction in the fenced off area. They also proposed to close the new access drive from Rollins Street from 7 am to 4 pm with moveable barricades at the entrance. The access drive will be open from 4 pm to 7 am on work days and all weekends and holidays. Access to Buck's will be made available from the south during construction hours.

Recommendation: CRC approved this request as submitted.

Minutes of Capital Review Committee Meeting

Tuesday, November 9, 2004
Turner Avenue Garage Conference Room
-DRAFT-

4. General Site – Upgrade Central Campus Utilities – Edwards

This request is for the approval of construction limits, street closings and phasing schedules. This project will install new chilled water pipes and water pipe from Middlebush Hall to the chilled water mains in front of Jesse Hall, a new electric ductbank from Ninth Street to Student Success Center, and replace chilled water and water lines from Rollins Road to Johnson and Wolpers Hall. These new lines are needed to complete chilled water and water main loops and to supply power to Student Success from University power instead of the City of Columbia Power. Larry Edwards stated that this project will be done in four phases. The first phase to be done from January 31, 2005 to February 28, 2005 will replace the chilled water lines and install a new water line from the south side of Rollins Road down Virginia Avenue to Johnson and Wolpers Halls. The second phase of the work will occur from May 16, 2005 to June 3, 2005 and will extend the chilled water and water lines across Rollins Road. The third phase will make the tie into the existing lines at Jesse Hall and Middlebush Hall for the chilled water and water lines to be installed in the summer of 2005. This third phase will occur at spring break, March 20, 2005 to March 27, 2005. The fourth phase of the work will occur from May 16, 2005 to August 12, 2005 and will install the chilled water and water lines from Middlebush to Jesse and will install a new electric ductbank from Ninth Street to Student Success Center. The street closings will be coordinated with the affected campus buildings, Residential Life and Dining Services.

Recommendation: CRC approved the project as submitted.

5. Journalism Swing Space Request in McReynolds Hall – Shader

Scott Shader distributed a space request form stating that the School of Journalism is requesting space on the third floor of McReynolds Hall to use as swing space while remodeling Walter Williams Hall for the Reynolds Journalism Institute which is estimated to be completed in October 2007.

Recommendation: CRC approved the temporary space request as submitted.

6. Requested Change to Incubation Space Policy – Shader

Scott Shader submitted a revised draft of the Incubation Space Policy as requested by Tom Sharpe. Tom Sharpe is requesting the removal of MIC from the Policy as a part of the approval to use MU Facilities for start-up companies.

Recommendation: CRC approved the revisions to the Incubation Space Policy as submitted.

Tuesday, November 9, 2004
Turner Avenue Garage Conference Room
-DRAFT-

7. FY05 – Proposed General Pooled Classroom Renovations – Shader

Scott Shader distributed a handout listing the FY05 Classroom Renovation Priority List voted on by the Advisory Committee on Space at their October meeting. The list of Classroom included:

1. Geological Science room 108
2. Middlebush Hall room 12
3. Tate Hall room 103
4. Middlebush Hall rooms 205,206, 209, 210 and 306
5. Hill Hall rooms 201 and 309
6. Mumford Hall room 133

Jackie Jones stated that the campus has a total of \$400,000 funded for these renovations.

Recommendation: Interim Provost Lori Franz stated that she would review the list and work with Scott Shader to set priorities for the upcoming construction year.

The meeting adjourned at 3:00 p.m.