

**Minutes of Capital Review Committee Meeting
Tuesday, April 12, 2005
123 Jesse Hall**

Attending: Larry Edwards, Lori Franz, David Housh, Chris Koukola, Alan Marshall, Michael Nolan, Joey Riley, Cathy Scroggs, Scott Shader and Ruth Brent Tofle

Absent: Jim Coleman, Jacquelyn Jones, Mike Middleton, Gary Smith and Bruce Walker

Guests: Rob Hall and Tom Thomas

A Capital Review Committee meeting was held on Tuesday, April 12, 2005 at 1:30 p.m. in 123 Jesse Hall and the following was discussed.

1. General Site – Replace Steam and Condensate Pipe – GSB & Mason Eye Institute - Edwards

Larry Edwards distributed a handout requesting approval of the construction limits, lay-down area and phasing schedule for the replacement of the steam and condensate pipe for GSB and the Mason Eye Institute. This project will replace the direct buried steam and condensate pipes that currently feed the General Services Building (GSB) and the Mason Eye Institute. The current pipe is decayed and leaking. The new service will be installed in concrete chases instead of being direct buried so the life of the system will be much longer and the access for maintenance will be easier. The steam line to GSB will be completed in two phases and the completion date is set for August 31. The new steam line for the Mason Eye Institute will be completed by August 22.

Recommendation: CRC approved the construction limits, phasing schedule and to proceed with the construction.

2. General Site – Extend Chilled Water Loop – Research Park

Larry Edwards distributed a handout requesting approval of the construction limits, lay-down area and phasing schedule. This project will extend the chilled water loop from Dalton to MURR. The existing steam chiller in MURR will be decommissioned and all chilled water production will normally come from Dalton in the future. A small electric chiller will be left in MURR and a connection is being established outside of MURR for an emergency chiller so that air conditioning will be maintained if there is an interruption in the loop. This project will also extend the domestic water out from Dalton and out from MURR so that it can be re-fed from the new domestic water main that will be installed at a later date. The work will be done in several phases to keep access to the Dalton parking lots open. Construction is scheduled to begin on May 20, 2005 and completed by August 12, 2005.

Recommendation: CRC approved the request and to proceed with the construction.

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3. Repairs to Brick – Arch Steam Tunnels - Edwards

Larry Edwards distributed a handout requesting approval of the construction limits, lay-down area and phasing schedule. The project will repair pipe supports, anchors, spalling concrete and a bulge in the brick wall of the tunnels located on the Francis Quadrangle. The majority of the work will occur in the tunnels. Access to the tunnels is from Switzler Hall. The lay-down area is located between Switzler Hall and Lafferre Hall. A new sump pump is being installed in the tunnel near the residence of the Quad that will require the installation of a drain line to a storm sewer collector located near Swallow Hall. This line will be trenched in across the grass and a sidewalk near Swallow Hall. The project will be completed in one phase. The work in the tunnel will start May 16, 2005 and will be completed by August 22, 2005.

Recommendation: CRC has approved the construction limits and phasing schedule and to proceed with construction.

4. Space Request – McKee Gym – Scott Shader and Tom Thomas

Scott Shader distributed a handout stating that the Exercise Physiology and Dietetics Program moved to McKee Gym in 2002 in order to allow for the renovation of Rothwell Gym for the Student Recreation Center. The plan was for this department to relocate to the renovated Brewer Fieldhouse in 2005. Brady Deaton had designated \$750,000 for the renovation to Brewer for Exercise Physiology. Since then, the Missouri Historical Society has relinquished its interest in McKee Gym as a permanent home and Recreation Services has requested the Brewer space. Exercise Physiology and Dietetics have agreed to relinquish their claim to space in Brewer in exchange for permanent space in McKee Gym.

Recommendation: CRC approved the space request as submitted for the permanent occupancy of McKee Gym by Exercise Physiology. CRC also approved the assignment of the Exercise Physiology space in Brewer to Recreational Services.

5. Space Proposals – 8th Floor Lewis Hall – Scott Shader

Scott Shader distributed a handout to the Committee outlining the ACS recommendation to CRC on the vacated space in Lewis Hall as the results of Interim Provost Lori Franz announcements to the campus. The four proposals that were received for the assignment of the 8th floor space in Lewis Hall were as follows:

1. College of Education – Alcohol & Smoking Prevention Grant
2. School of Social Work – additional space request
3. School of Health Professions – Pharmacy Program
4. University Archives – one office for digitization services

ACS recommendations were as follows:

1. Assign rooms 806, 824, 825, 826, 828 and 831 Lewis Hall to the School of Health Professions
2. Assign rooms 823 in Lewis Hall to the University Archives
3. Assign rooms 522 and 523 in Clark Hall to Social Work

Recommendation: CRC approved the space recommendation as submitted.

123 Jesse Hall

6. Web Communications Request for Space – McReynolds Hall – Scott Shader

Scott Shader distributed a handout stating that Web Communication is currently located on the first floor of McReynolds Hall in four rooms. There are four full-time employees on staff with the planned addition of at least three more within the next two to three months. The current space that Web Communication occupies prohibits them from having student interns on a regular basis. Web Communications has requested that rooms 254-269 located in McReynolds Hall be assigned to them to take care of their immediate space needs.

Recommendation: CRC approved this space request as submitted.

The meeting adjourned at 2:30 p.m.