

**Minutes of Capital Review Committee Meeting  
Tuesday, August 23, 2005  
123 Jesse Hall**

**Attending:** James Coleman, Larry Edwards, Jackie Jones, Alan Marshall, Joey Riley, Cathy Scroggs, Scott Shader, Gary Smith, Ruth Brent Tofle and Gary Ward

**Absent:** Brian Foster, David Housh, Chris Koukola, Mike Middleton, Michael Nolan and Bruce Walker

A Capital Review Committee meeting was held on Tuesday, August 23, 2005 at 1:30 p.m. in 123 Jesse Hall and the following was discussed.

**1. MO-Ag Industries Plaza – New Donor Recognition Monument at the Life Science Center’s South Plaza – Gary Ward**

Larry Edwards distributed a handout requesting that a new cast stone monument replace the existing monument located in the Life Sciences Center’s South Plaza. This new cast stone monument will be 4’6” wide x 1’ 6” deep x 3’ 0” tall. Its top surface will have a bronze plaque acknowledging the MO-Ag Plaza name, the significance of the MO-Ag gift to the development of the Life Science Center and a list of the approximately 135 donor names. Funding will be provide by the College of Agriculture, Food and Natural Resources. This item was presented to the Committee at the February 2005 meeting but was not approved due to the need of further evaluation.

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

**2. Cellular Antennas at Mizzou Arena – Gary Ward**

Larry Edwards distributed a handout stating that Intercollegiate Athletics is requesting that a cellular antenna be installed in the catwalks of the new Mizzou Arena. The antennas would serve any users within the arena during sporting events. The project would also require installation of a small equipment cabinet in an 11’x 20’ fenced area on the west side of the building for housing the transmission equipment.

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

The meeting ended at 2:45 p.m.