

**Minutes of Capital Review Committee Meeting
Tuesday, February 22, 2005
123 Jesse Hall**

Attending: Jim Coleman, Larry Edwards, Lori Franz (Chair), Jackie Jones, Chris Koukola, Alan Marshall, Michael Nolan, Joey Riley, Cathy Scroggs, Scott Shader, Gary Smith, Ruth Brent Tofle and Bruce Walker

Absent: David Housh and Mike Middleton

A Capital Review Committee meeting was held on Tuesday, February 22, 2005 at 1:30 p.m. in 123 Jesse Hall and the following was discussed.

1. Rothwell Plaza 401771- Larry Edwards

Larry Edwards distributed a handout stating that a project was submitted by Student Affairs asking the campus for approval to develop the southwest corner at Rollins and Hitt streets as a plaza and garden in memory of the Rothwell family. The total projected cost is \$500,000.00 which will be a gift from the Rothwell family.

Recommendation: CRC tabled this project waiting for an itemized breakdown from the design work to get a better idea of the cost. Also, there was a concern about shutting down some of the streets around Hitt and Rollins, therefore possibly affecting the Garden itself. Larry Edwards will bring this project back to CRC at a later date for review.

2. McHaney Hall – Replace Roof – Larry Edwards

Larry Edwards distributed a handout stating that this project received CRC approval on 12/14/04 to add screen walls for two roof top air handling units. The bids received were well over the budget but the roof needs to be replaced this year to coincide with other work. Larry stated that in order to bring the project closer to the original budget, bid document revisions include: removal of the existing brick screen wall, no air handling unit replacement, no new screen walls. In lieu of the screen walls, the air handling units will be painted to blend with the brick color of the building. The Provost's office previously agreed to fund half of the roof replacement cost not to exceed \$75,000.00.

Recommendation: CRC approved the change in design to paint the air handling units rather than installing screen walls.

3. MO AG Plaza – Larry Edwards

Larry Edwards distributed a handout at the February 8, 2005 CRC meeting requesting signage to recognize the contribution of the MO-AG Industries by installing 6" tall bronze letters on an existing retaining wall at the Life Sciences Center South Plaza. In addition, the existing MO-AG Industries Plaza Plaque which is currently mounted on a stone pedestal will be replaced with revised text.

Recommendation: This request was tabled for the opportunity to explore additional design options similar to the Sandborn Field plaque and the Cornell Hall Bank of America plaque, Larry Edwards will re-submit more information at a later date.

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4. Mid Campus Housing Project Study – Edwards

Larry Edwards distributed a handout that stated a study was conducted to determine the capacity of the Baker-Park /Gardner-Hyde site for new residence halls. The minimum capacity target was 450 beds and offices for the Residential Life administrative staff currently housed in Jesse Hall. This study was initiated in response to the possibility of demolishing Stafford and Cramer Halls. In addition, the study included an analysis of Graham and Defoe, due to their location to the site and position in the Residential Life Master Plan. The study was able to accommodate 832 total beds. 492 in the mid-campus community and 340 in the Defoe-Graham community. This is a net increase of 270 beds.

Recommendation: CRC tabled the approval of this location as a site for a residential community and deferred this to Chancellor Deaton and Perry Chapman to discuss the issues of parking and landscaping for this location, as well as the impact on the hospital.

5. Informational Item – Natatorium FY04 Operating Costs – Larry Edwards

Larry Edwards distributed an itemized handout of the Natatorium FY04 Operating cost excluding landscaping which totals \$134,813.00. The proposed demolition is estimated to cost around \$350,000.00. Larry Edwards stated that the campus would use the yearly operating cost to pay estimated costs of demolishing the natatorium.

6. Peace Studies Space Request – Scott Shader

Scott Shader distributed a space request form proposing the temporary move of Peace Studies to three offices in the basement of McReynolds Hall. Peace Studies is currently occupying two rooms in the basement of Parker Hall which are a health hazard due to a high mold level.

Recommendation: CRC approved this space request as submitted.

7. McReynolds Hall – Request for Extension of Occupancy – Scott Shader

Scott Shader distributed a handout stating that the Office of Technology and Special Projects has requested an extension of the space they occupy temporarily in McReynolds Hall. They have asked for an additional three years until suitable space becomes available on campus.

Recommendation: CRC approved the request as submitted.

The meeting adjourned at 3:30 p.m.