

**Minutes of Capital Review Committee Meeting
Tuesday, January 25, 2005
123 Jesse Hall**

Attending: Jim Coleman, Larry Edwards, David Housh, Jackie Jones, Alan Marshall, Joey Riley, Cathy Scroggs, Scott Shader, Gary Smith, Brent Tofle and Bruce Walker

Absent: Lori Franz (Chair), Chris Koukola, Mike Middleton and Mike Nolan

A Capital Review Committee meeting was held on Tuesday, January 25, 2005 at 1:30 p.m. in 123 Jesse Hall and the following was discussed.

1. Recognition Display for Missouri Track and Field at Walton Stadium - Edwards

Larry Edwards distributed a handout stating that Intercollegiate Athletics has requested approval from CRC for the construction of a recognition display located at the Missouri Track and Field at the Walton Stadium. The proposed records display would be located along the southwest curve of the track along the sidewalk inside the fence. Larry stated that the display would incorporate red brick, bronze and concrete, consistent materials that were used to build Walton Stadium. All the costs for this request will be paid by Intercollegiate Athletics.

Recommendation: CRC approved this request as submitted.

2. Granite Benches at Clydesdale Hall - Edwards

Larry Edwards distributed a handout stating that the College of Veterinary Medicine has been contacted by a donor who wants to give two red granite benches to the Veterinary Medicine Teaching Hospital in honor of her and her husband and their pets. The benches would be nearly identical to the bench on the north side of Reynolds Alumni Center.

Recommendation: CRC approved the request as submitted.

3. Engineering Building East Signage - Edwards

Larry Edwards distributed a handout stating that the College of Engineering has requested the removal of the existing letting on the concrete sign near the west entrance. This sign would be replaced with the following letters shown on Exhibit-1 (Thomas and Nell Lafferre Hall). They have also requested that addition of one sign, Exhibit-2 (Thomas and Nell Lafferre Hall – College of Engineering) to be located at the southwest corner of the building. The building sign on the east side (quad side) of the building was ordered as part of the first order of the campus signs prior to the name change of the building, Exhibit-3 (Lafferre Hall – College of Engineering) shows the proposed working of the new sign. Funding for the signage will be provided by the campus.

Recommendation: CRC reviewed the proposed signage as requested by the College of Engineering and approved Exhibit-1.

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4. East Campus Utility Extension - Edwards

Larry Edwards distributed a handout asking CRC for approval for the construction limits, street closings and phasing schedule for East Campus Utility Extensions. The project will install new steam pipe, condensate pipe, domestic water pipe, chilled water, electric ductbank and telephone duct bank from the end of our utilities near Clydesdale Hall to the area when the new Swine Building will be constructed. These new lines are needed to extend the utilities to the next area of development of the east campus.

This project will be completed in five phases in order to limit the impact of the construction on the Faculty, Staff and Students in the area. The first phase will begin in March of 2005 and the rest of the phases will proceed in order with the finish date for the last phase scheduled for early December of 2005.

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

5. Signage – Pickard Hall - Edwards

Larry Edwards distributed a handout stating that the Museum is requesting approval to post the hours they are open on the outside of the building. Originally, they had requested approval to paint the hours on the entrance building identification sign but this was not practical since hours change and it is fairly expensive. In lieu of that, two other options were discussed. One would be to place a wall mounted case with hours posted in the case. The second option was to place a portable stand sign with the hours posted on it. Larry stated that the Museum's preference would be to go with the wall mounted case.

Recommendation: CRC asked Larry to investigate more signage options and bring this back to the Committee for final review and discussion.

6. February 2005 Board Recommendations – Information Item - Edwards

Larry Edwards announced the items for MU that will be presented for approval at the upcoming Board of Curators meeting in February 2005. The agenda items are as follows:

1. Donald W. Reynolds Journalism Institute addition and renovations
2. Regional Biocontainment Laboratory
3. Mizzou Student – Athlete Academic & Training Center

The meeting adjourned at 3:00 p.m.