

**Minutes of Capital Review Committee Meeting  
Tuesday, July 26, 2005  
123 Jesse Hall**

**Attending:** James Coleman, Larry Edwards, David Housh, Jackie Jones, Alan Marshall, Michael Nolan, Joey Riley, Scott Shader, Gary Smith and Ruth Brent Tofle

**Absent:** Lori Franz, Chris Koukola, Cathy Scroggs, Mike Middleton and Bruce Walker

**Guests:** Rich Anderson, Rudy Cardenas and Jim Sutherland

A Capital Review Committee meeting was held on Tuesday, July 26, 2005 at 1:30 p.m. in 123 Jesse Hall and the following was discussed.

**1. Jesse Hall Honor Wall – Larry Edwards**

Larry Edwards introduced Jim Sutherland, Manager of Design Services, and Rudy Cardenas, Architect, to present their design for Option 1 which was revealed and approved by CRC at the January 13, 2004 meeting. The purpose of this project is to re-furbish the south entrance foyer in Jesse Hall by converting this area to displays for donors, past Chancellors, etc. CRC agreed that the more modern design concept would be the best choice. This design was also approved at a recent Art and Artifacts Committee meeting.

**Recommendation:** CRC re-approved the modern design as submitted.

**2. Information Item – Student Recreation Complex – Exterior Building Seals – Larry Edwards**

The two user entrances for the Student Recreation Complex were designed to accommodate the installation of a bronze logo/seal as a part of their building identifications. The proposed new bronze seal features the official “stacked MU” with the “M” and the “U” in a raised polished finish on the shield of smooth finish within a circular field of a textured finish.

**3. Telecom – Install HVAC Units – Larry Edwards**

Larry Edwards stated that as part of an HVAC upgrade and expansion to accommodate cooling loads in the Telecom Building several of the existing computer rooms, units need to be replaced. The existing condensing units are on the roof but the client would like the new ones to be located on the ground for the following reasons: ease of preventative maintenance, eliminates the probability of roof leaks, minimizes their visibility from College Avenue.

**Recommendation:** CRC approved the installation of the HVAC units as submitted.

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**4. College of Engineering – Approval of Master Plan – Larry Edwards**

Larry Edwards stated that this project seeks approval of the final draft of the Executive Summary of the College of Engineering Program and Master Plan, dated July 19, 2005, prepared by the consulting firm of the Clark Enersen Partners. The Master Plan has been developed through a series of interviews and subsequent reviews with faculty, students and staff of the College of Engineering, as well as many campus stake holder entities. Progress was reviewed and discussed on a regular basis with a designated steering committee. The consultant utilized space needs studies prepared by MU Space Planning and Management as the starting basis in the development of this Master Plan. These included two primary documents, a space study on Lafferre Hall dated February 2, 2005, and a space study on Engineering Building West, dated September 30, 2003.

The College of Engineering – Program and Master Plan defines and illustrates seven distinct phases of construction and renovation, assumed to be completed continuously, one after the other with the final phase being completed in 2018. The implementation of this Plan would fulfill all current and projected space needs requirements within this timeframe, and potentially provide some reserve capacity by 2018. Total project cost of this Plan, based on the assumed implementation schedule and escalated accordingly to 2018, is \$173 million.

**Recommendation:** CRC approved to release and distribute copies of the Executive Summary of the College of Engineering – Program and Master Plan, dated July 19, 2005.

**5. McReynolds Hall – Request for Temporary Space – Alumni and Development – Scott Shader**

Scott Shader distributed a handout stating that the Development and Alumni Relations staffing needs have increased with the successful effort of the “For All We Call Mizzou” campaign. Space requirements for new staff and expanding roles and work loads of existing staff can no longer be accommodated within the confines of the Reynolds Alumni Center. This request is for the temporary assignment of rooms 154 and 154A in McReynolds Hall to Alumni and Development for up to 3 years. The space being vacated by the Development and Alumni Relations staff is room 112 in Reynolds Alumni Center and this will be utilized by Gift Processing and Biographical Records.

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

The meeting ended at 3:30 p.m.