

**Minutes of Capital Review Committee Meeting
Tuesday, November 8, 2005
123 Jesse Hall**

- Attending:** Jim Coleman, David Housh, Jackie Jones, Mike Nolan, Cathy Scroggs, Scott Shader, Gary Smith, Ruth Brent Tofle, Bruce Walker and Gary Ward
- Absent:** Brian Foster, Chris Koukola, Mike Middleton, Alan Marshall and Joey Riley
- Guests:** Ken Dean and Bob Swanson

A Capital Review Committee meeting was held on Tuesday, November 8, 2005, 2005 at 1:30 p.m. in 123 Jesse Hall and the following was discussed.

1. Brady Commons Student Center Expansion (Information Item) – Cathy Scroggs, Gary Ward and Bob Swanson

Bob Swanson showed CRC a model of what the new Brady Commons expansion would look like after it was completed. The building would have a stone base similar to the Memorial Union and white campus buildings. The stone would be a yellowish color and would blend in well with the stone of the Student Center Complex.

CRC was also briefed on the schedule to complete the schematic design. The schedule is to complete the Schematic Design and present it for approval to the Board of Curators at the December meeting, begin construction on the first phase of construction in July of 2006, complete phase one in June of 2008 and complete phase two early in 2010.

Recommendation: No action was taken.

2. Teaching Hospital – Construction outside storage facility – Gary Ward

Gary Ward began the conversation by stating that Nitrogen use has increased about 200% in the Hospital over the last 6 months, mostly due to increased use of nitrogen-driven surgical tools and the substantial increase in surgical procedures. The increased usage and extended operating hours has increased the frequency of 'near-outages', as man-power is not available 24/7 to exchange the tanks.

The entire new storage facility will wrap around the existing Mechanical Room (D100) of the Hospital. The exterior material will be brick with louver inserts; all materials will match existing building. The north end of the structure (8'x12') will be enclosed with roof for storage of permanent tanks. The south end of the structure (11'x15') will be open for storage of portable tanks.

Recommendation: CRC voted to approve the project as submitted.

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**3. University Hospital and Clinics – Exterior Lighting at the Teaching Hospital – Information Item
– Gary Ward**

Gary Ward informed CRC of the Hospital's plan to install new exterior lighting on various buildings in the Hospital complex. New light would be added by the Emergency Room, below the Staff or Life signs and above the Hospital's main entrance along Hospital Drive.

Recommendation: No action was taken.

4. Proposed FY06 General Pooled Classroom Renovations – Scott Shader

Scott Shader distributed a handout to CRC explaining the rationale, logic and requests for approving to renovate several General Pooled Classrooms in FY06. The request is as follows and was prioritized and recommended to CRC by the Advisory Committee on Space (ACS).

1. Renovate Tate Hall room 103 into two 48 seat classrooms - \$195,869.00
 2. Renovate Geology room 158 - \$73,479.00
 3. Renovate Physics room 102, 104 and 436 - \$132,106.00
- Total renovation costs - \$401,454.00

As a result of a commitment made to Sociology by former Interim Provost Lori Franz, the recommendation to CRC is to remove room 306 in Middlebush Hall from the General Classroom Pool at the end of the winter '06 semester and assign this room temporarily to Sociology until the over-crowding issues in Middlebush Hall can be resolved.

Recommendation: CRC voted to approve these classroom renovation projects as submitted along with the removal of room 306 Middlebush Hall from the General Classroom Pool and its temporarily assignment to Sociology.

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5. McKee Gym Space Assignment Proposal – Scott Shader

Scott Shader distributed a handout to CRC outlining a number of space re-assignments and reconfigurations being proposed, utilizing McKee Gym, as a result of Tom Thomas and Exercise Physiology being awarded a \$1,000,000 grant which starts January 1, 2006. The following are the proposed space changes/reassignments:

1. Assign room 200 in McKee Gym to Tom Thomas for use by his new grant
2. Move the current occupant of room 200, Music, to room 205
3. Re-assign room 205 to Music from Exercise Physiology
4. Move the temporary partition wall in between rooms 204 and 205 approximately 10 feet to the north by reconstructing a new sound absorbing wall so that Music can utilize room 205
5. Construct a railing around the vacant swimming pool for use by music for storage
6. Convert vestibule V100E into a faculty office for Exercise Physiology
7. Allow for the improvement of locker rooms 100 and 102 for use by Exercise Physiology grant subjects
8. The storage rooms and balcony area on the third floor of McKee, above room 200, would be assigned to Exercise Physiology for subject use and storage
9. Allow for various renovations to occur in McKee including the addition of a new air conditioning unit to cool room 200
10. Cathy Scroggs agreed to move the non-theatre classes out of room 204 McKee and into the Recreation Center except for First Aid, which will be moved to a General Pooled Classroom. As a result of this, Theatre will vacate room 48 in Jesse Auditorium by the end of the fall semester 2005 and teach these courses in 204 McKee starting the winter semester 2006.

Recommendation: CRC voted to approve the project as submitted with the following caveats:

1. Tom Thomas/HES will not only covers the cost of their renovations, but including the cost of installing the new walls for Music and their moving expenses as well.
2. These assignments of space in McKee will be temporary or until Tom Thomas' grant funding expires. At the end of Tom Thomas' grant, the space would revert back to the campus for re-assignment unless a permanent request and justification by Tom Thomas/HES could be made to CRC.

The meeting adjourned at 3:00 p.m.