

**Minutes of Capital Review Committee Meeting
Tuesday, September 13, 2005
123 Jesse Hall**

Attending: David Housh, Jacquelyn Jones, Alan Marshall, Mike Nolan, Joey Riley, Cathy Scroggs, Scott Shader, Gary Smith, Ruth Brent-Tofle and Gary Ward

Absent: Jim Coleman, Brian Foster, Chris Koukola, Mike Middleton and Bruce Walker

Guests: Roger Heath, Bob Swanson and Jeff Zeilenga

A Capital Review Committee meeting was held on Tuesday, September 13, 2005 at 1:30 p.m. in 123 Jesse Hall and the following was discussed.

1. New Student Center (Brady Student Center Expansion)

Jeff Zeilenga and Bob Swanson presented to CRC a master plan for Brady Commons prepared by the architectural firm Workshop Architects in 2003. A program study and concept design, prepared by Mackey Mitchell Associates and Holzman Most Architecture, was approved by the students in the referendum on April 12, 2005. Most recently, the MMA/HMA team, working closely with the Executive Building Committee, student and staff, have completed the schematic design for the new center. This design will expand the current facility from 125,804 GSF to 228,477 GSF. The New Student Center will address the spatial and service needs of a diverse variety of user including: student organizations, offices for student government, campus media, student services, student lounge spaces and meeting areas, campus auxiliaries and entertainment options. The construction will occur in two phases in order to achieve uninterrupted student services, continued use by campus organizations and on-going revenue generation by retail tenants. The first phase will be a three level addition to the east of the current facility and will be complete in 2008. The second phase will include the total renovation of the existing Brady Commons building and will be complete in 2010.

Recommendation: CRC approved the schematic design for the new Student Center as submitted.

2. Cellular Antennas at Mark Twain

Gary Ward distributed a handout stating that Residential Life is requesting to install three cellular antennas on Mark Twain. The antennas will serve any users within the area. This project will also require the installation of an equipment shelter on the roof of the building for housing the transmission equipment. A screen wall will extend along the north side of the roof from the proposed equipment shelter to the existing Cingular Shelter.

Recommendation: CRC approved the installation of the cellular antennas on Mark Twain once the lease agreement is finalized.

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3. Cellular Phone Antenna for Center Campus

Gary Ward distributed handouts stating that a request has been received from Cingular Wireless to install an additional antenna in the central core of campus. Cingular maintains it can no longer handle the cellular phone traffic in the center of the campus. Gary distributed a handout listing the request from additional companies requesting the installation of other antennas.

Recommendation: CRC recommended postponing a decision and requested additional information on the impact of locating these in the central core of campus and reviewing the additional request from other cell phone vendors. Jackie Jones stated that she will revisit the original lease agreement with the possibility of increasing the amount received by the cellular phone companies.

4. Pedestrian Crosswalk in Various Locations

Gary Ward distributed handouts stating that a request to construct highly visible crosswalks on University Avenue adjacent to the University Avenue Parking Garage has been submitted. The crosswalks will be built by Construction Services in cooperation with the City of Columbia. The construction will consist of a new crosswalk with a concrete curb running at a grade outlining the length of the crosswalk. Additionally, the crosswalk will be topped with a finish layer of brick pavers. The twelve inch wide concrete boundaries will be painted with a reflective white paint. Bump outs will be added to extend the roadside curb into the avenue offering the pedestrian added protection when entering the crosswalk. Additional signage warning drivers of the approaching pedestrian crosswalk will also be added.

Recommendation: CRC approved this project as requested but stated that this would not be adopted as the campus crosswalk standard without discussions with Lee Henson, who is the ADA Coordinator.

5. Veterinary Medicine West – Modular Building Options

This item was tabled due to insufficient time and will be brought back at a later date.

6. Information Item – CP060151 – University Hospital & Clinics – Replace Exterior Signage

This project will replace the exterior signage at the University Hospital Complex. Sign types will include directional signs, monument signs, and the building signs located on the main stair towers of the Hospital. The goal of the project is to provide better way finding for Hospital patrons as well as to improve the public awareness of the positive changes occurring with the Hospital and Clinics.

The meeting adjourned at 3:00 p.m.