

Capital Review Committee Meeting Minutes
Tuesday, August 8, 2006
123 Jesse Hall
-DRAFT-

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

A Capital Review Committee meeting was held on Tuesday, August 8, 2006, at 1:30 p.m. in 123 Jesse Hall and the following was discussed.

1. Various Locations – Verizon Wireless Cellular Communication Facilities – Gary Ward, Roger Heath and Bob Unrath

A presentation was given to CRC by Gary Ward, Bob Unrath and Roger Heath regarding the request by Verizon Wireless to install cellular towers and antennas on nine buildings at MU in order to increase service for those users on campus. All costs for installation, utilities and a \$30,000 a year fee per site will be fully paid for by Verizon. The nine buildings being requested by Verizon for cellular towers and antennas are as follows:

Hearnes Arena	Mark Twain Residence Hall
Audrey Walton Softball Park	Manor House Residence Hall
Clark Hall	Jones Residence Hall
Chemistry Building Addition	Telecom Satellite Farm
General Classroom Building	

Recommendation: CRC voted to approve the cellular towers and antenna installments as submitted.

2. Schweitzer Hall Addition and Renovation – Gary Ward

Gary Ward gave an overview to CRC of the Schweitzer Hall project and is requesting staging area approval for this project. Below is a brief summary.

This project will expand and renovate Schweitzer Hall as part of a campus and system wide effort to enhance research, instruction and external funding in the Medical and Life Sciences. It will provide a consolidated location for the notably successful Department of Biochemistry and make available crucially necessary laboratory space for recruitment of physician-scientists by the School of Medicine. The location of the addition, south of Schweitzer Hall, will provide research laboratories for all five Biochemistry faculty members currently conducting research in the Medical Sciences Building and future labs for two new faculty members. It will also create a home for an 800 MHz Nuclear Magnetic Resonance (NMR) spectrometer, the first in Missouri, to serve the University System and provide space for a future 600 MHz NMR.

The proposed construction staging/lay-down area is the open grass area immediately west of Schweitzer Hall. The fenced area will be limited to the open area; most trees will be located

outside of the fenced area. The diagonal walk thru the site will be closed, but the east-west pedestrian walks will remain open. Contractor access to the site will be from University Avenue and on the drive between Waters and Lefevre. No contractor parking will be allowed in the staging area.

Recommendation: CRC approved the staging area for this project as submitted.

3. Office of Research Request for Space in McReynolds Hall – Scott Shader

Scott Shader distributed a handout indicating a request by the Office of Research asking for the assignment of Rooms 460 and 462 in McReynolds Hall for use by the Core Administrative Processing Support Group (CAPS). CAPS will be the staff who will be processing all human resources paperwork for the research division. It was noted that the Advisory Committee on Space endorsed this request.

Recommendation: CRC voted to approve this space request as submitted.

- 4.** Jackie Jones gave a brief overview to CRC on the slide show she gave to the Board of Curators on the MU master plan. The slide show illustrated growth and studies on buildings, programs and land use across the campus.

The meeting adjourned at 3:00 p.m.