

**Capital Review Committee Meeting Minutes**  
**Tuesday, December 12, 2006**  
**123 Jesse Hall**

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

A Capital Review Committee meeting was held on Tuesday, December 12, 2006, at 1:30 p.m. in 123 Jesse Hall and the following was discussed.

**1. Lafferre Hall – Site Prep and Early Utility Package Construction Staging Area Approval – Gary Ward**

Gary Ward indicated that there is a utility project for Lafferre Hall that runs from January 2007 to June. In order to get this work accomplished, a staging area for construction is needed. The requested staging area will be located on the north side of Lafferre Hall and run parallel to Noyes and Student Health. A walkway will be maintained between Lafferre and Noyes Hall for pedestrian traffic.

**Recommendation:** CRC approved the staging area as submitted.

**2. Locate a Construction Management Field Office Trailer in Parking Lot RP5 – Gary Ward**

Gary Ward submitted a request to install a 12' x 34' construction trailer on lot RP5 that would be put in place now and stay there through Fall 2008. The purpose of this trailer is for project management to be able to coordinate seven new buildings and additions that will occur in that area of campus over the next two years.

**Recommendation:** CRC approved the installation of the construction trailer as requested.

**3. Office of Animal Resources Building Sign - Gary Ward**

Gary Ward presented a drawing showing the requested location for a building sign to be placed onto the side of the new Office of Animal Resources Building. The requested sign would say "Office of Animal Resources 1720 East Campus Loop." This signage is being requested because of deliveries not being able to find this new building.

**Recommendation:** CRC voted to only allow for the street address to be put on the building.

**4. General Location – Hitt Street Pedestrian Barriers – Gary Ward**

Gary handed out a drawing indicating a request by students to replace the current chained fencing on Hitt Street and Ninth Street with a more modernized and appealing look. Gary Ward is requesting approval to install a permanent monument in the center of Hitt Street on the north and south sides that would have a plastic chain that would attach to a fixed white bollard which would be attached to the sidewalk. The monument would have a concrete pad, be made of red or yellow brick depending on whether it is on the red or white campus and have an MU logo attached.

**Recommendation:** CRC voted to approve this project but stressed the importance of making the monument blend in and match the neighboring buildings.

#### **5. Summer 2007 General Pooled Classroom Renovations – Scott Shader**

Scott Shader presented the summer 2007 General Pooled Classroom Renovations to CRC for approval. The request is to renovate Rooms 205, 206, 210 and 308 Middlebush for a total of \$294,422. Approximately \$94,000 will be used from FY07 funds and the difference will be fronted out of the FY08 funds.

Scott also mentioned that as a part of this request it is being recommended that Room 209 Middlebush, which is currently a general pooled classroom, be removed from the pool and be converted into office space for Statistics. Room 8 in Middlebush will become a new general pooled classroom and take the place of Room 209. Room 209 Middlebush would be removed as a classroom starting May 2007. Room 8 Middlebush will become a classroom starting January 2007.

It was noted that both requests above was supported by the Advisory Committee on Space.

**Recommendation:** Both of the requests above were approved by CRC as submitted.

The meeting adjourned at 2:20 p.m.