

**Minutes of Capital Review Committee Meeting
Tuesday, January 10, 2006
123 Jesse Hall**

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

A Capital Review Committee meeting was held on Tuesday, January 10, 2006, at 1:30 p.m. in 123 Jesse Hall and the following was discussed.

1. Schweitzer Hall Addition and Renovation – Ward and Swanson

This project will expand and renovate Schweitzer Hall as part of an effort to enhance research, instruction and external funding in the Medical and Life Sciences. The location of the addition, south of Schweitzer Hall will provide the much needed research laboratories for five Biochemistry faculty members currently located in the Medical Science Building and two additional labs for future faculty members. This addition will also create space for an 800 Mhz Nuclear Magnetic Resonance (NMR) spectrometer, the first in Missouri. The project is a four story structure including the mechanical penthouse and is designed to provide cutting edge technology in laboratory spaces on the upper two levels and a lab and NMR space on the ground floor. Portions of Schweitzer Hall will be renovated to provide support function such as restrooms, lab support and departmental offices. The design team has developed a concept for a connecting bridge between the addition and Schlundt Annex through the second floor which will allow the connection to the departmental faculty and staff housed there. This project will add 24,941 GSF of new and renovated space. The total project cost is \$10,000,000.00

Recommendation: CRC approved the project as submitted.

2. MURR Reactor Building – Modify Exhaust System at MIB - Ward

This project will install an additional exhaust fan on the roof of the main building connected into the existing exhaust system. The exhaust fan will be enclosed in its own enclosure with a 30 inch diameter stainless steel exhaust duct that will be exposed up the west side and connected to the existing exhaust stack. This exhaust stack will not be visible from Research Park Drive or Providence Road.

Recommendation: CRC approved the project as submitted.

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3. Informational Item – Clinical Support and Education Building Temporary Medical Complex Dock Location - Ward

The construction of the new Clinical Support and Education building will disrupt the traffic of large trucks to the existing dock area at University Hospital which is the main dock for the entire Medical Complex. The temporary dock will accommodate one truck at a time at the proposed location on Maryland Avenue, adjacent to the Maryland Avenue Parking Garage. The new dock will service the semi-tractor trailers and maintain the existing dock area for smaller trucks including linen and food service. The total project for the dock will be covered by the Hospital.

Recommendation: This item was brought before CRC as an informational item and would not require a project approval from this Committee, but because this property belonged to the campus it was determined that action was needed. Several Committee members voiced their concern with the potential increased noise level from the semi-tractor trailers around the Residential Halls. The Committee voted to approve the request to construct the temporary complex dock as submitted.

4. Lab Animal Center – Install Address Sign - Ward

There are two options available in installing a sign at the Laboratory Animal Center.

Option #1

Metal post (4”) with red wood slats painted black with gold lettering to be installed at the corner of Carrie Franke Drive and Research Park Drive. Sign will read “1400 Carrie Franke Drive”. Total project cost around \$2,500.00.

Option #2

Install a 16”x 36” metal sign above the entrance of the building. Sign will read “1400”. Total project cost around \$1,200.00

Recommendation: CRC approved option #2 as submitted.

The meeting adjourned at 3:00 p.m.