Minutes of Capital Review Committee Meeting  
Tuesday, June 27, 2006  
123 Jesse Hall

Attending: James Coleman, Ken Dean, David Housh, Jacquelyn Jones, Alan Marshall, Michael Nolan, Joey Riley, Cathy Scroggs, Scott Shader, Gary Smith and Gary Ward

Absent: Brian Foster, Chris Koukola, Mike Middleton, Ruth Brent Tofle and Bruce Walker

Guests: Heiddi Davis and Jude Wawrzyniak

A Capital Review Committee meeting was held on Tuesday, June 27, 2006, at 1:30 p.m. in 123 Jesse Hall and the following was discussed.

1. International Institute of NANO & Molecular Medicine Approval of Schematic Design – Jude Wawrzyniak and Gary Ward

   This project seeks approval of schematic design and the authorization to present to the Board of Curators for approval at the July 20/21, 2006 meeting. This construction will include a 3-story building totaling 28,180 GSF. It will have areas of wet chemistry research laboratories and support areas. The building will be located immediately east of the MU Research Reactor across Research Park Drive.

   **Recommendation:** CRC approved the schematic design and authorization to present to the Board of Curators for approval at the July 20/21, 2006 meeting.

2. Plant Growth Facilities Master Plan – Heiddi Davis and Gary Ward

   The Plant Growth Facilities Master Plan (PGFMP) was developed by Cannon Design and the Executive Committee of twelve MU interdisciplinary faculty and staff. The PGFMP indicates three main development areas for the Plant Growth Facilities which include greenhouses and contained environments for teaching, research and extension. The following is a description of the three main areas of development purposed for the next 5-8 years.

   A. Central Campus – The PGFMP seeks to enhance research growth facilities by replacing the dilapidated greenhouses behind Curtis Hall with a three level facility.

   B. East Campus – The existing greenhouses on Ashland Gravel Road have reached or surpassed the end of their life span. Environmental controls at most of the greenhouses do not conform to current research standards and presents problems in developing new research or publishing findings of current research. Phased replacement of these facilities along with additional greenhouses and contained environment space would be located on East Campus Drive. This area has been identified by the MU Master Plan as a location for low density, single story facilities.
C. Existing Off Campus Facilities: The greenhouses on Bond Life Sciences Center and Sears Plant Growth Facility are planned to remain in place. Recommendations in the PGFMP include renovations or minor modifications to Tucker Hall Greenhouse and the Botany Greenhouse. A new greenhouse at HARC in New Franklin is also included.

The total project cost is $63,523,000 based on FY07 construction costs.

**Recommendation:** CRC approved the Plant Growth Facilities Master Plan as an implementation tool for the MU Plant Growth Facilities as funding is available.

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3. **MU Research Reactor – Research Reactor Center – Gary Ward**

This design/build project will construct a 26,000 square foot stand-alone building on the north side of MURR that is connected to the original MURR structure via a common lobby and enclosed corridor. The building would add a Cyclotron and related lab space for the preparation and distribution of radiopharmaceuticals. The new building will have 8 new laboratories (shells) new restrooms, three classrooms, space for cubicles, private offices and two conference rooms. The laboratory spaces will be completed as funds become available. The temporary building now located at MURR will be removed once the facility is occupied. The total cost of the project is $5,917,280.

**Recommendation:** CRC approved the design/build proposal schematic design.

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The meeting adjourned at 3:00 p.m.