

Minutes of Capital Review Committee Meeting
Tuesday, September 12, 2006
123 Jesse Hall

Attending: James Coleman, Ken Dean, Jacquelyn Jones, Chris Koukola, Alan Marshall, Michael Nolan, Cathy Scroggs, Scott Shader, Ruth Brent Tofle, Bruce Walker and Gary Ward

Absent: Brian Foster, David Housh, Mike Middleton, Joey Riley and Gary Smith

Guest: Doug Spellman

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

1. MU Life Science Business Incubator at Monsanto Place Schematic Design Approval

Gary Ward stated that this project seeks approval to submit the schematic design report for the MU Life Science Business Incubator at the Monsanto Place to the October 5-6, 2006 Board of Curators meeting for approval.

The building will provide the campus with 33,080 GSF of space for the development of new technology based businesses. This building will be located on the north east corner of Reactor Field just south of the Red Cross building. The building will consist of a one story section consisting of wet lab and dry lab spaces and a two story section housing common spaces and mechanical space. The schedule is to advertise the project in February 2007, start construction in April 2007 with the building completed in the summer of 2008.

Recommendation: CRC approved submitting the schematic design report to the October 5-6, 2006 Board of Curators meeting for approval.

The meeting adjourned at 3:00 p.m.