

Minutes of Capital Review Committee Meeting
Tuesday, April 3, 2007
123 Jesse Hall

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

A Capital Review Committee meeting was held on Tuesday, April 3, 2007, at 3:00 p.m. in 123 Jesse Hall and the following was discussed.

1. Mid Campus/Defoe and Graham Housing – Gary Ward, Bob Swanson and Harriet Green-Sappington

This project is composed of two parts. Mid Campus Housing is a new 526 bed, student housing facility. Defoe and Graham Housing is a renovation/addition project that will provide 308 beds. The Mid Campus site is adjacent and west of the existing Defoe and Graham residential complex and includes the area currently occupied by the Baker-Park and Gardner-Hyde Residence Halls, currently being demolished to accommodate the new construction. The Mid Campus Project consists of three four storey buildings arranged to create an internal courtyard for the residents' use. The exterior materials are brick veneer with cast stone accents and limited cement-fiber panels, aluminum single-hung windows with divided lights and a commercial grade, asphalt shingle roof. The brick will be similar in color and texture to the brick of Graham Hall.

Defoe and Graham Housing will be renovated and connected by a new four storey addition near the north end. The ground level in the connector link and Defoe will house new Residential Life offices and support. The exterior materials of the connector will be similar to the existing buildings: some stone to match Defoe and brick to match Graham. Graham and Defoe exteriors will not be changed. Portions of the interiors of Graham and Defoe will be completely renovated with new walls, doors, ceilings and floor finishes. Bathrooms will be completely reconstructed and elevators added to both halls.

Recommendation: CRC voted to approve the project as submitted including the demolition of Baker-Park and Garner-Hyde along with the installation of temporary construction fencing.

2. Informational Item – South East Gateway Presentation – Jackie Jones

Jackie gave a brief talk and presented a PowerPoint slideshow that depicted the five year building and renovation plan schedule for the Southeast Gateway. Jackie indicated that this slideshow would be co-presented by her and Jim Ross to the Board of Curators this Friday. The Southeast Gateway plan includes a new Ellis Fischel Cancer Building, a new Orthopedic Building, a new parking garage, additional surface parking, the demolition of the hospital parking garage, the construction of the new surgical tower and finally substantial utility installations and a re-alignment of Hospital Drive.

The meeting adjourned at 4:15p.m.