

**Minutes of Capital Review Committee Meeting
Tuesday, January 23, 2007
123 Jesse Hall**

- Attending:** Ken Dean, David Housh, Jacquelyn Jones, Alan Marshall, Michael Nolan, Joey Riley, 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, Rob Hall and John Neal

A Capital Review Committee meeting was held on Tuesday, January 23, 2007, at 1:30 p.m. in 123 Jesse Hall and the following was discussed.

1. General Site – Demolition of Barker-Park/Gardner-Hyde for Mid-Campus Housing – Ward/Neal

John Neal, Associate Director of Construction Management – Campus Facilities, stated that this project actually consists of three items. The first action is the installation of a temporary construction fencing. The second action is access to the site for heavy truck traffic in and out of the site for approximately two weeks. This process will be available through the north end of the site to Hitt Street. A flag person will control traffic in and out of this site for pedestrian control. Also the temporary site access road will allow construction traffic site access for the duration of Mid-Campus Housing construction. The third phase is the demolition of Barker-Park/Gardner-Hyde for the construction of Mid-Campus Housing.

Recommendation: CRC approved the installation of the temporary construction fencing and the demolition of Barker-Park/Gardner-Hyde for the construction of the Mid-Campus Housing but would need more information of the impact of constructing a temporary site access road on the traffic on Hitt Street and Hospital Drive. John Neal stated that he would bring this item back to a future CRC meeting for further discussion.

2. Various Locations – Sprint Wireless Cellular Communication Installation - Ward

Gary Ward stated that Sprint would like to install a Wireless Cellular Phone Tower and related facilities on the roof of Lathrop Hall. The total project cost would be paid by Sprint Wireless and this tower would generate \$500.00 per month space rent for the campus.

Recommendation: CRC approved the installation of the cellular communication equipment and related facilities at Lathrop Hall.

3. Vet Med Diagnostic Laboratory (VMDL) – Replace Campus Incinerator - Ward

Gary Ward stated that this project is to replace the original campus incinerator with a new incinerator. The original incinerator that was used to destroy deceased laboratory animal carcasses and livestock has reached the end of its functional life.

The new incinerator will be located next to the existing building. This location was chosen for its discrete location and proximity to the loading and off loading of animal carcasses. The selection of this location was chosen to make as little of an impact to the area as possible. Visitors conducting business at the VMDL frequently drop off carcasses for diagnosis and incineration. The operation of off-loading and on-loading animal carcasses is carried out in a visible yet

expeditious manner. The incinerator is being shrouded by a building shelter for reasons of operational conditions due to weather. It has been recommended by Planning, Design and Construction that an eight-foot screen wall be constructed to minimize the general public observation of this loading procedure while carcasses are being transferred from the VMDL building to the new incinerator. The addition of a screen wall is not preferred by the Vet Med personnel because of the eventual build-up of tissue on the screen wall from transportation to the incinerator which will be a sanitary concern as well as an attraction for flies and odor.

Recommendation: CRC approved the project as submitted but without the screen wall. The Committee agrees to bring this item back if a need to minimize the visibility of the loading and un-loading procedure to the public occurs.

4. Arts and Sciences Space Allocation Request in GCB - Shader

Scott Shader distributed a handout outlining the space needs for the four departments on the 3rd and 4th floors of the General Classroom Building (Classical Studies, German, Russian and Asian Studies, Philosophy, and Women and Gender Studies). These departments have grown considerably in recent years and one has increased by 130%. Scott stated that no additional space has been made available. This space shortage results in ranked faculty sharing offices or offices with inadequate space or not housed in the General Classroom Building at all. Scott stated that for the academic year 07-08 a total of 40 ranked faculty from Classics, GRAS and philosophy will need suitable office space. This is crucial for faculty recruitment and retention. Additional offices will also be needed for staff, visiting faculty and the growing number of graduate assistants, departmental libraries and shared office support rooms.

The request to CRC is to re-assign rooms 222C and 222D from General Computing rooms to the College of Arts and Sciences effective February 1, 2007 for conversion into office space for the four departments in GCB.

Recommendation: CRC approved the request as submitted.

The meeting adjourned at 2:30 p.m.