

**Minutes of Capital Review Committee Meeting
Tuesday, February 26, 2008
123 Jesse Hall**

Attending: Heiddi Davis, Ken Dean, David Housh, Jacquelyn Jones, Chris Koukola, Michael Nolan, Rob Hall, Cathy Scroggs, Ruth Brent Tofle, Bruce Walker and Gary Ward

Absent: Angel Anderson, Mike Middleton and Gary Smith

A Capital Review Committee meeting was held on Tuesday, February 26, 2008, at 1:30 p.m. in 123 Jesse Hall and the following was discussed.

1. General Site – New Utility Tunnel from the Power Plant to Maryland Avenue - Ward

This request is for approval of the construction limits, street closings and phasing schedule for the new utility tunnel from the Power Plant to Maryland Avenue. The new steam tunnel will run from the Power Plant east on Stewart to Sixth Street, south on Sixth to Conley Avenue then east on Conley Avenue to Maryland Avenue. The last major upgrade was done in the 1950's and campus has grown beyond the capacity of the distribution to supply the required steam reliability. The new tunnel system and the modifications to the Power Plant steam system will provide redundancy so routine maintenance can be performed in a timely manner and will help to save future reliability.

Recommendation: CRC approved the construction limits, phasing schedule and to proceed with the construction of the new utility tunnel.

2. Revise Site and Entry Access to the Rollins Complex for the Safety of Pedestrians and Security to Hudson and Gillett Residence Halls – Ward

Gary Ward stated that the renovations include site work for better pedestrian flow to and from campus. Combining the entry point for Hudson & Gillett to one central location at Rollins will allow monitoring of visitors to the residence halls for better security for students. By relocating the entrances to one location, renovations creating needed programmed spaces can occur including a large classroom and additional public restrooms. An exterior addition of a new public stair and elevator to the building will serve the upper level dining facility and lessen the number of non-residents in the residential portion of the facility.

Recommendation: CRC approved this item as submitted.

3. Cornell Hall – Signage for Trulaske College of Business – Ward

Gary Ward stated that a sign request from the Robert J. Trulaske, Sr. College of Business has requested that the name “Robert J. Trulaske, Sr.” to be etched on the exterior of Cornell Hall on the north entrance and on the southeast entrance. The letters will be 11” high on the north side and 4” high on the southeast side.

Recommendation: This item was approved by a majority of the Committee with the exception of two nay votes. The item would proceed as submitted. Ken Dean recommended a study committee be formed to look at the standards for signage on campus building exterior facades.

4. Banner for the College of Education – Ward

Gary Ward stated that the College of Education has submitted a request to hang banners on the outside of Townsend Hall to celebrate the 140th Anniversary at the University of Missouri.

Recommendation: This item was approved for banners on the buildings.

The meeting adjourned at 3:30pm.