

**Minutes of Capital Review Committee Meeting  
Tuesday, March 11, 2008  
123 Jesse Hall**

**Attending:** Heiddi Davis, Ken Dean, Jacquelyn Jones, Michael Nolan, Joey Riley, Ruth Brent Tofle and Gary Ward

**Absent:** Angel Anderson, Rob Hall, David Housh, Chris Koukola, Mike Middleton, Cathy Scroggs, Gary Smith and Bruce Walker

**Guest:** Lisa Wimmenauer

A Capital Review Committee meeting was held on Tuesday, March 11, 2008, at 1:30 p.m. in 123 Jesse Hall and the following was discussed.

**1. College of Engineering Lease Space Request - Ward**

Gary Ward stated that the University has received a request for leasing space at the Remote Testing Facility at Midway for Nems/Mems Works, LLC. This company is researching areas of nanomaterials and nanoenergetics. This is a major portion of the nano research that the College of Engineering is conducting. This research is part of a major DoD contract with the Army that the College of Engineering and Nems/Mems is involved in. Gary stated that Nems/Mems Works will use space at SouthFarm temporarily until renovations are complete at Midway.

**Recommendation:** The Committee approved this item on the following conditions that the use of no more than 200 SF at the Remote Testing Facility located at SouthFarm until space is ready at Midway for no more than 60 days. Approve the use of 1000 square feet of the College of Engineering Midway Research Facility located on the Foremost Dairy Farm for two years. This action will be upon the condition that the research conducted there will not interfere with the normal day to day activities at the Foremost Dairy Farm and also that CRC has requested a resolution for a conflict of interest to be completed by the Oversight committee.

The meeting adjourned at 3:30pm.