Minutes of Capital Review Committee Electronic Discussion
Tuesday, April 13, 2010
Turner Avenue Garage Conference Room

Participating: Angel Anderson, Ken Dean, Heiddi Davis, Robert Duncan, David Housh, Jackie Jones, Cathy Scroggs, Bruce Walker, Gary Ward

Silent: Chris Koukola, Mike Middleton, Mike Nolan, Gary Smith

A Capital Review Committee meeting was held on Tuesday, April 13, 2010, at 1:30 p.m. in the Turner Avenue Garage Conference Room and the following was discussed.

1. Stankowski Fieldhouse – Building Addition

Gary Ward, Campus Facilities provided the action item requesting CRC approval of a 776 s.f. addition to the Stankowski Fieldhouse. The new building addition will match exiting construction including style, proportion, brick type/color and roof type/color. The purpose of the building is to provide additional equipment storage needed for operation of Stankowski Field events.

Recommendation: CRC approved the building design concept.

2. Plant Sciences Plan

Dean Thomas Payne of the College of Agriculture Food and Natural Resources presented an academic business plan to the CRC for which would consolidate the Division of Plant Sciences into a more centralized complex. This three phase plan culminates with the demolition of the single story Ag Lab Building and constructing a five floor facility on the same footprint. Capital costs for this plan would be sought primarily through the State but also include Federal and Private funds. Dean Payne requested the CRC to approve the addition of this plan to the MU Master Plan and Capital Plan.

Recommendation: CRC approved the addition of this plan to the Master Plan and Capital Plan beginning with the 2011 edition.

The meeting adjourned at 3:00 pm.