Council of the Built Environment

January 28, 2011
9:00 a.m.
Rudder Tower, Rm. 701

Agenda

1. Approval of January 11, 2011 minutes
2. Discussion regarding Increasing the Scope of the Corps Dorm Renovations ~ Joe Weber
3. Process to Submit Requests for New Allocation of Space on the College Station Campus
4. Revision of CBE Charge to include quorum information: (i.e. number of voting members present to make recommendations, proxy vote to other CBE voting member, electronic submission of vote)
5. Presentations by Sub-Councils ~ Projects Ready for CBE Voting
   a) None
6. Items Forwarded from Co-Chairs to Sub-Councils since last meeting
   a) Soccer Bleacher Additions ~ Design Review Sub-Council
7. Previously discussed items pending with Sub-Councils
   a) Campus Clocks—Design Review Sub-Council
   b) Read Building Relocation—Facilities Utilization Review Sub-Council
   c) Request to Install Two Solar Tables ~ Design Review Sub-Council
8. CBE Recommended Projects Approved by President since 1/11/11 CBE Meeting
   a) Vet Med Large Animal Clinic ~ emailed copy of President’s approval memo to Allen Roussel, Eleanor Green, and CBE members on 1/26/11.
   b) Penberthy Field Renovations—emailed copy of President’s approval memo to Dennis Corrington and CBE members on 1/26/11.
9. Miscellaneous Items

Next Meeting: February 8, 2011 @ 1:30-3:00 p.m. ~ Rudder Tower, Rm. 410