Council of the Built Environment

February 8, 2011
1:30 p.m.
Rudder Tower, Rm. 410

Agenda

1. Approval of January 28, 2011 minutes

2. Presentations by Sub-Councils ~ Projects Ready for CBE Voting
   a) Installation on Two Solar Tables ~ Design Review Sub-Council

3. Discussion of information needed by CBE from vacating departments regarding new and vacated space.

4. Space and Land Use Management Rule Review ~James Massey

5. 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)

6. Williams Administration Building ~ pending moves

7. Items Forwarded from Co-Chairs to Sub-Councils since last meeting
   a) Parking Lot Connection of Lots 12 and 38 ~ Design Review Sub-Council

8. 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
   d) Soccer Bleacher Additions ~ Design Review Sub-Council
   e) Increased Scope of Corps Dorms Renovations ~ Design Review Sub-Council

9. CBE Recommended Projects Approved by President since 1/28/11 CBE Meeting
   a) None

10. Miscellaneous Items

Next Meeting: February 22, 2011 @ 1:30-3:00 p.m. ~ Administration Bldg, Division of Operations Conference Room (Rm 228)