Council of the Built Environment

April 10, 2012
1:30 p.m.
410 Rudder Tower

Agenda—Revised 4/10/12

1. Approval of Minutes
   a) March 6, 2012
   b) February 14, 2012—correction to pg. 11 (40% to 100%)

2. CBE Administrative Support Change
   a) Patti Urbina contact information: p-urbina@tamu.edu, MS 1248, 845-4016, 915B Rudder Tower

3. Facilities Inventory Processes—James Massey/David Morrison

4. Presentations by Sub-Councils
   a) Band Rehearsal Facility and Practice Field—DRsc, TRsc, FURsc
   b) DRAFT ~ DRsc Art Collections Guidelines—DRsc
   c) DRAFT ~ DRsc Policy on Content of Wording Displayed on the Texas A&M Campus—DRsc
   d) Vet Med Riverside Campus Pasture Use—DRsc, FURsc
   e) Vet Med Schubot Exotic Bird Health Center—DRsc, TRsc, FURsc

5. Items Forwarded from Co-Chairs to Sub-Councils since last meeting (shaded areas indicated recommendations received)
   a) Vet Med Use of Pasture at Riverside Campus—assigned to FURsc and DRsc on 3/8/12
   b) Amateur Radio Club Construction of Telescoping Tower—assigned to TRsc on 3/19/12
   c) Vet Med Schubot Exotic Bird Health Center—assigned to FURsc, DRsc, TRsc on 3/9/12
   d) Vet Med District Plan—assigned to DRsc on 4/4/12
   e) March 2010 President’s Approval of CBE recommendation re: Mechanical Engineering Department’s temporary use of Riverside Building 6775 with review to be done after two years—assigned to FURS and TRsc on 4/6/12
6. Previously discussed items pending with Sub-Councils
   a) Campus Clocks—pending further information from donor to DRsc
   b) Chamber of Commerce Request—tabled until further notice
   c) Request for Space on Riverside Campus—tabled until further notice
   d) Dr. Robert Gates Bronze Statue—DRsc, Msc, TRsc (DRsc holding
      recommendation until art policies/guidelines are in place)
   e) Construction of new University Band Rehearsal Facility—DRsc, TRsc,
      FURsc
   f) Addition of Four Plaques to MSC Exterior Flag Project—DRsc (will be
      reviewed by sub-council pending approval of policy wording guidelines)
   g) Liberty Bell Relocation—DRsc, FURsc, TRsc
   h) Class of 2013 Proposal for Gift of an Additional Gazebo in Spence Park—
      DRsc and TRsc

7. CBE Recommended Projects Sent to President for Approval
   a) Halbouty Building Bicycle Parking—approved by President on 4/9/12
   b) Rec Center Expansion—approved by President on 4/9/12
   c) Additional Signage at Ellis Soccer Stadium—approved by President on
      4/9/12
   d) Expansion of TTI Hydraulics, Sedimentation and Erosion Control
      Laboratory (Riverside Campus)—approved by President on 4/9/12
   e) Construction of Facilities Equipment Storage Bldg.—routing
   f) Schob Nature Preserve Concept Master Plan—approved by President on
      4/9/12
   g) Proposed Health & Kinesiology District Plan—routing
   h) Joe Routt Blvd, West Lamar Street and Koldus Plaza Improvements—
      approved by President on 4/9/12
   i) TTI Profiler Certification Facility (Riverside Campus)—approved by
      President on 4/4/12
   j) Catering Office Space—approved by President on 4/4/12
   k) TTI Construction of Bridge Deck at Riverside Campus—approved by
      President on 4/4/12

8. Vacated Space—requests received (waiting for approved plan on “transition
   buildings”)
   a) Dulie Bell for English Language Institute—Bermudez
   b) Dulie Bell for Public Policy Research Institute—Bermudez

9. Vacated Space Assignments Sent to President for Approval
   a) Blocker—approved by President on 4/4/12

10. Miscellaneous

   Next Meeting: May 8, 2012 @ 1:30-3:00 p.m. ~ 410 Rudder Tower