I. Welcome
   a. Call to Order
   b. Approval of Minutes – April 10, 2012

II. Announcements and Updates
   a. Equine Complex District Plan
   b. University Architect Candidates May 7, 15 and 16
   c. CBE Website

III. Division of Administration’s Deferred Maintenance Continuous Improvement Team – Dr. Bryan Cole and Team Members

IV. Membership on the Facilities Utilization Review Committee – James Massey

V. Presentations by Sub-Councils
   a. Equine Complex District Plan – DRsc, FURsc, TRsc, Msc
   b. Utilities and Energy Capital Plan – TRsc, DRsc, FURsc
   c. ARCH Request for Temporary Structure at Riverside Campus – solar research project – DRsc, FURsc, TRsc
   d. Amateur Radio Club Construction of Telescoping Tower - TRsc
   e. Spence Park Gazebo – TRsc, DRsc
   f. Plaques for Memorial Student Center Flag Display – DRsc
   g. Class Gifts – Recommendation for an Established Policy - DRsc
   h. Gates Statue – DRsc, Msc, TRsc

VI. Items forwarded from Co-Chairs to Sub-Councils since last meeting
   a. Proposed Equine Complex, DRsc, FURsc, TRsc; 4/13/12; expedited review and e-vote, approved by President, 4/30/12
   b. Architecture request for Temporary Structure at Riverside Campus, DRsc, FURsc, TRsc, 4/14/12
   c. Demolition of the Hydromechanics Laboratory (Bldg. #0502), DRsc, TRsc, Msc, FURsc, 4/19/12
   d. Utilities and Energy Capital Plan, DRsc, TRsc, FURsc, 5/2/12
   e. West Campus Housing Proposal, DRsc, TRsc, FURsc, 5/7/12

VII. Previously discussed items pending with Sub-Councils
   a. Veterinary Medicine & Biomedical Sciences District Plan – DRsc
   b. Two-year review of March 2010 President’s Approval of Mechanical Engineering Department’s temporary use of Riverside Building 6775 caveat for review after two years, FURsc and TRsc
   c. Liberty Bell Relocation – DRsc, FURsc, TRsc
   d. Demolition of the Hydromechanics Laboratory (Bldg. #0502), TRsc, Msc, FURsc, 4/19/12
   e. Campus Clocks – per DRsc: proposal still being discussed between class agents and MSC Director
   f. Chamber of Commerce Request – tabled until further notice
   g. Request for Large Animal Facilities on Riverside Campus – proposed by Colleges of Ag & Life Sciences and Vet Med & Biomedical Sciences - tabled until further notice
VIII. CBE Recommended Projects sent to the President for Approval
   a. Construction of Facilities Equipment Storage Building – President approved 4/11/12
   b. Health & Kinesiology District Plan – President approved 4/11/12
   c. Equine Complex District Plan – President approved 4/30/12
   d. University Band Rehearsal Facility and Practice Field - routing
   e. Art Collections Guidelines - routing
   f. TAMU Campus Plaque Policy - routing
   g. Veterinary Medicine & Biological Sciences Campus Pasture Use - routing
   h. Vet Med Schubot Exotic Bird Health Center – routing

IX. 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

X. Vacated Space Assignments sent to President for Approval – None

XI. Miscellaneous

Next Meeting: June 12, 2012 at 1:30 – 3:00 p.m. ~ 410 Rudder Tower