Council for the Built Environment
October 9, 2012
1:30 – 3:00 p.m.
410 Rudder Tower

AGENDA - Revised

I. Welcome
   A. Call to Order
   B. Approval of Minutes – September 11, 2012

II. Updates and Announcements
   A. Milner Hall Update
   B. Privatized Housing
   C. Equine Complex Update – DRsc, Lilia Gonzales
   D. Deferred Maintenance Contingency – Msc, Ralph Davila
   E. Campus Condition Index report to Texas Higher Education Coordinating Board – David Morrison
   F. Website http://cbe.tamu.edu – Patti Urbina

III. Presentations by Sub-Councils
   A. Lubbock Street Improvements – request, DRsc, TRsc
   B. TEEX request to construct a Warehouse at Riverside Campus – DRsc, FURsc, TRsc
   C. Corps District Plan – DRsc

IV. Items assigned from Co-Chairs to Sub-Councils since last meeting
   A. TEEX request to construct a Warehouse at Riverside Campus – DRsc, FURsc, TRsc
   B. Bush School Signage for the Allen Building - 9/18/12, DRsc, TRsc
   C. OneHealth Building – DRsc, TRsc
   D. Urban and Structural Entomology Facility – DRsc, TRsc
   E. Enhanced Signage at Reed Arena – DRsc, TRsc

V. Items pending with Sub-Councils
   A. Re-examination of potential sites for the Liberty Bell Relocation – DRsc, TRsc
   B. Veterinary Medicine & Biomedical Sciences District Plan – DRsc, FURsc
   C. Chamber of Commerce Request – tabled until further notice
   D. Request for Large Animal Facilities on Riverside Campus – proposed by Colleges of Ag & Life Sciences and Vet Med & Biomedical Sciences - tabled pending Riverside Campus Master Plan

VI. CBE Recommended Projects sent to the President for Action
   A. Decommission Classroom 3067 Allen building – approved, 9/12/12
   B. Leonard Hall and Leadership Learning Center – approved, 9/19/12
   C. Multi-Species Research Facility – approved, 9/19/12
   D. Request for Plaque at YMCA Building to Commemorate Texas Maritime Academy – approved, 9/17/12
   E. Featured Art Wall Northside Residence Hall – approved, 9/12/12
   F. Shuttle Motion Simulator – pending Presidential review
   G. West Campus Housing Proposal – pending Presidential review
   H. Engineering Education Annex and Zachry Renovation - pending Presidential review
   I. Committee for Guidelines on “Sculptures and Statues on the Texas A&M Campus” – pending Presidential review
   J. Gates Statue, pending establishment of Guidelines for “Sculptures and Statues on the A&M Campus”

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

VIII. Miscellaneous