Council for the Built Environment
April 9, 2013
1:30 – 3:00 p.m.
410 Rudder Tower

AGENDA

I. Welcome
   A. Call to Order
   B. Approval of March Minutes

II. Updates and Announcements
   A. College of Architecture Vacated Space in Scoates and Francis Hall – Co-Chair Watson
   B. Land transfer agreement from COALS to Recreational Sports - Co-Chair Watson
   C. Sub-Council Review Processing – Co-Chair McClendon
      1. Resubmission of Requests
      2. Incomplete Requests
   D. Capital Plan Update – B.J. Crain

III. Presentations by Sub-Councils
    None

IV. Items assigned from Co-Chairs to Sub-Councils since last meeting (between March 7 and April 5)
   A. Replacement of Netum Steed Building (3/27) DRsc, FURsc, TRsc
   B. COALS District Plan for Gardens and Greenways (3/28) DRsc, FURsc, TRsc
   C. Request to Expand Lot 37 (4/1) TRsc, Msc
   D. Request for a permanent display honoring Richard E. Wainerdi in Teague Lobby (4/4) DRsc, FURsc

V. Items pending with Sub-Councils
   A. Replacement of Netum Steed Building (3/27) DRsc, FURsc, TRsc
   B. COALS District Plan for Gardens and Greenways (3/28) DRsc, FURsc, TRsc
   C. Request to Expand Lot 37 (4/1) TRsc, Msc
   D. Request for a permanent display honoring Richard E. Wainerdi in Teague Lobby (4/4) DRsc, FURsc
   E. Athletics Request for Kyle Field Stadium Renovation (2/25) DRsc
   F. OPAS Request for a Sculpture at Rudder Complex (1/22) DRsc, Msc, TRsc
   G. Signage request for Pickard Pedestrian Tunnel , Class Gift ’13 (2/25) DRsc, TRsc
   H. New Portable Sustainability Demonstration Module (2/27) DRsc, FURsc, Msc, TRsc
   I. Re-examination of potential sites for the Liberty Bell Relocation – (7/2012) DRsc, TRsc
   J. Veterinary Medicine & Biomedical Sciences District Plan – (3/2012) DRsc, FURsc
   K. 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 (routing)
   L. Chamber of Commerce Request – tabled until further notice

VI. CBE Recommended Projects sent to the President for Action
   A. Riverside Campus Plan –revised, routing
   B. Athletic Facilities District Plan –signed by President 3/28
   C. Bike Lane Study – signed by President 3/28
   D. Bush School Signage at the Allen Building – signed by President 3/28
   E. Short Game Practice Facility at Traditions Golf Club– signed by President 3/28
   F. Request to Expand the Office of Texas State Chemist Facility – signed by President 3/28
   G. Shuttle Motion Simulator – pending Presidential review
   H. West Campus Housing Proposal – pending Presidential review
   I. Engineering Education Annex and Zachry Renovation - pending Presidential review
   J. Gates Statue Request, pending establishment of Guidelines for “Sculptures and Statues on the Texas A&M Campus”

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

VIII. Miscellaneous