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

AGENDA

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

II. Updates and Announcements
   A. Capital Expenditure Plan (MP1) Update – Shelly Janac, David Morrison, James Massey
   B. Permanent Display of 3-D Model of Texas A&M Campus – Professor Valerian Miranda

III. Presentations by Sub-Councils
   A. Proposed Sites for Two Parking Garages/Parking Feasibility Study (4/25) DRsc, FURsc, Msc, TRsc
   B. Revised District Plan College of Veterinary Medicine & Biomedical Sciences (6/24) DRsc, FURsc
   C. Golf Course Temporary Cart Barn (5/8) DRsc, TRsc
   D. Demolition of the Reproductive Sciences Building, CVM, bldg. 1147 (4/24) DRsc, TRsc, FURs
   E. Coke Street Modifications (4/24) DRsc, Msc, TRsc
   F. OPAS Request for a Sculpture at Rudder Complex, revised (1/22) DRsc, Msc, TRsc

IV. Items assigned from Co-Chairs to Sub-Councils since last meeting (between June 5 and July 1)
   A. Cricket Field Request (6/14) FURsc, TRsc
   B. Revised District Plan College of Veterinary Medicine & Biomedical Sciences (6/24) DRsc, FURsc

V. Items pending with Sub-Councils
   A. Cricket Field Request (6/14) FURsc, TRsc
   B. Psychology Request for Awning (4/17) DRsc, Msc, TRsc
   C. Gates Statue Request, redirected to Sub-Councils for review following the approval of Guidelines for “Sculptures and Statues on the Texas A&M Campus,” DRsc, Msc, TRsc, routing
   D. Re-examination of potential sites for the Liberty Bell Relocation (7/2012) DRsc, TRsc
   E. Request for Large Animal Facilities on Riverside Campus, proposed by Colleges of Ag & Life Sciences and Vet Med & Biomedical Sciences – to be redirected to Sub-Councils, Riverside Campus Master Plan approved 4/22
   F. Chamber of Commerce Request – tabled until further notice

VI. CBE Recommended Projects sent to the President for Action
   A. Amateur Radio Portable Building Request, approved, 6/28
   B. Proposed Policy on Acceptance, Commissioning and/or Purchase of Statues, Busts, Sculptures, Memorials, and Public Art at Texas A&M University (TAMU), Dean Jorge Vanegas, Chair; routing
   C. COALS District Plan for Gardens and Greenways, routing
   D. Request for a permanent display honoring Richard E. Wainerdi in Teague Lobby, routing
   E. Portable Sustainability Demonstration Module, routing
   F. Signage Request for Pickard Pedestrian Tunnel, Class of ’13, approved, 6/13
   G. Thermal Storage Sup 1, Schematic Design, recommendation approved to decline as proposed, 6/14
   H. Athletics Request for Kyle Field Stadium Renovation, approved, 6/1
   I. Shuttle Motion Simulator – pending Presidential review
   J. West Campus Housing Proposal – pending Presidential review
   K. Engineering Education Annex and Zachry Renovation - pending Presidential review

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

VIII. Miscellaneous