AGENDA

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

II. Updates and Announcements
   A. Welcome and Introduction of new representative Dr. Elizabeth Tebeaux (Faculty Senate)
   B. Agronomy Field Lab Replacement Windows – Co-Chairs
   C. AgriLife Request to Raze Quonset Hut – Co-Chairs
   D. Space Shuttle Simulator Update—FURsc
   E. Engineering Facilities Plans, Zachry Engineering Center/Annex Update—DRsc

III. Presentations by Co-Chairs
   A. Request for Timing and Sequence of Four Parking Structures

IV. Presentations by Sub-Councils
   A. AgriLife Research Request for Telecommunications Tower Installation – FURsc, TRsc
   B. Storm Ready Designation Signage – DRsc, TRsc
   C. Turbomachinery Lab Request for Storage Building – FURsc, Msc, TRsc
   D. Athletic Facilities District Plan Final (Amendment to Campus Master Plan) – DRsc

V. Items assigned from Co-Chairs to Sub-Councils since last meeting (between September 4 and October 8)
   A. UES Request for Utilities and Design Standards – DRsc, FURsc, Msc, TRsc (9/30/13)
   B. Manukainiu Memorial @ Bright Football Complex – DRsc, TRsc (10/1/13)
   C. CVM request to Install Way Finding Sign – DRsc, Msc, TRsc (9/18/13)
   D. AgriLife request to Raze Quonset Hut – DRsc, FURsc, Msc, TRsc (9/18/13)
   E. Turbomachinery Lab request to construct storage facility – Msc, TRsc (9/18/13)
   F. TVMDL Diagnostic Lab Construction – DRsc (9/23/13)

VI. Items pending with Sub-Councils (remove any for which presentations will be made)
   A. Gates Statue Request – tabled pending review following approval of Policy on the Acceptance, Commissioning, and/or Purchase of Statues, Busts, Sculpture, Memorials, and Public Art at Texas A&M University
   B. Chamber of Commerce Request – tabled until further notice

VII. CBE Recommended Projects sent to the President for Action add dates of approved; routing if still not signed by all 3
   A. Psychology Request for Awning, approved 9/30/13
   B. COALS request to DM for Cater Mattil Roof Repairs and Fire Suppression System, routing
   C. Skylight Window Glazing, approved 9/30/13
   D. Spin Pit Test Facility, approved 9/30/13
   E. Test Facility for UAV Engines, approved 9/30/13
   F. OPAS Request for a Sculpture at Rudder Complex, revised, routing
   G. Space Shuttle Simulator – pending Presidential review
   H. West Campus Housing Proposal – pending Presidential review
   I. Engineering Education Annex and Zachry Renovation - pending Presidential review
   J. Liberty Bell Relocation – pending Presidential review

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

IX. Miscellaneous