AGENDA

I. Welcome
   A. Call to Order
   B. Approval of February Minutes (No March minutes – meeting was canceled)

II. Updates and Announcements
   A. Thermal Energy Storage Tank Design Update – Landscape and Finish Selection - - DRsc
   B. Notice of Resubmission of Gates Statue Request – B.J. Crain

III. Presentations by Sub-Councils
   A. Scoates Hall Room 208 Renovation – FURsc (1/8/14)
   B. Human Clinical Research Facility – DRsc, FURsc, TRsc (1/10/14)
   C. West Campus Housing Project Design Approval – DRsc, TRsc (1/10/14)
   D. Outdoor Wireless Project – DRsc, TRsc (02/15/14)
   E. Cain Hall C-Wing Renovations – DRsc, TRsc (1/21/14)
   F. Evans Library & Annex Remodeling – DRsc, FURsc (2/24/14)
   G. Coke Street Landscaping – DRsc, TRsc (02/25/14)
   H. Reveille Memorials Relocation – TRsc (02/26/14)
   I. Decommissioning Classrooms – Harrington Tower 616 & 617 – FURsc (02/28/14)

IV. Items Assigned from Co-Chairs to Sub-Councils (2/8/14/14 – 4/4/14)
   A. Gates Children’s Center Playground Renovations – DRsc, FURsc, TRsc (02/14/14)
   B. Gates Statue (Resubmission) – DRsc, TRsc (3/31/14)
   C. Traversability Proving Ground Facility at Riverside – TRsc, FURsc (3/31/14)
   D. Good Laboratory Practices (GLP) Building Addition – TRsc, FURsc, TRsc (4/3/14)

V. Items pending with Sub-Councils
   A. Chamber of Commerce Request – tabled until further notice
   B. TVMDL Diagnostic Lab Construction – DRsc, TRsc (9/23/13)
   C. Scoates Hall Rooms 215 & 216 Renovation - FURsc (1/8/14)

VI. CBE Recommended Projects sent to the President for Action
   A. Recently Approved
      a. UES Request for Utilities and Energy Design Standards, Approved 2/12/14
      b. Bright Building Renovations, Approved 2/12/14
      c. George Bush Statue, Approved 2/12/14
      d. West Campus Housing Proposal, Approved 2/24/14
      e. Engineering Education Annex and Zachry Renovation, Approved 2/24/14
      f. Concrete Bike Pads, Approved 3/10/14
      g. Hensel Park Telecommunications Building, Approved 3/10/14
   B. Pending
      a. Kyle Field Garage, routing
      b. West Campus Parking Garage, routing
      c. Request for Timing and Sequence of Four Parking Structures, pending Presidential review
      d. OPAS Request for a Sculpture at Rudder Complex, revised, pending Presidential review
      e. Space Shuttle Simulator – pending Presidential review
      f. Liberty Bell Relocation – pending Presidential review

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

VIII. Miscellaneous