AGENDA

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

II. Updates – Announcements – Discussions
    A. Changes in CBE Membership

III. Presentations by Sub-Councils
    A. Concrete Bike Pads 09/14 – DRsc, TRsc
    B. CVM Bronze Sculpture-Equine Center – DRsc, TRsc
    C. Land Transfer from COALS to Rec Sports – FURsc,
    D. Request for Change in Land Use Agreement – FURsc, TRsc
    E. Kyle Field North Plaza – DRsc Update Report
    F. College of Engineering District Plan – DRsc
    G. EEC and Zachry Renovation – 100% Design Development – DRsc

IV. Items Assigned from Co-Chairs to Sub-Councils (10/09/14 – 01/09/14)
    A. Riverside Building 8031 Renovation – DRsc, TRsc (12/19/14)

V. Items pending with Sub-Councils
    A. Scoates Hall Rooms 215 & 216 Renovation - FURsc (1/8/14)
    B. Gates Statue (Resubmission) – DRsc, TRsc (3/31/14)
    C. Allen Building Awning – DRsc, TRsc (05/05/14)
    D. AgriLife Headquarters Complex Bldg. #4 – DRsc, TRsc (10/07/14)
    E. White Creek Housing – Connectivity Plan (DRsc, TRsc (10/07/14)

VI. Items Withdrawn
    A. Barricade Yard Relocation – (12/02/14) - resubmitted as “Request for Change in Land Use Agreement”
    B. UES Land Use – (12/02/14) - resubmitted as “Request for Change in Land Use Agreement”
    C. CVM Bronze Sculpture-VBEC – (01/06/15) - Canceled

VII. CBE Recommended Projects sent to the President for Action
    A. Pending Presidential Review (CBE Meeting Vote)
        a. Kyle Field Garage
        b. West Campus Parking Garage
        c. Request for Timing and Sequence of Four Parking Structures
        d. Space Shuttle Simulator
        e. Liberty Bell Relocation
    B. Pending Presidential Review (CBE Electronic Vote)
VIII. CBE Recommended Projects Recently Approved by the President
   A. CBE Meeting Vote
      a. Memorial Plaza Adjacent to Corps Arches (10/09/14)
      b. Parson’s Mounted Cavalry Site Renovation (10/22/14)
      c. Digital Garage Signs (10/22/14)
      d. Engineering Education Complex & Zachry Renovation Schematic Design Stage (11/01/14)
      e. Kyle Field Stadium Renovation – West Side Monuments (11/26/14)
   B. CBE Electronic Vote
      a. Southside Commons Renovation & Addition (11/01/14)
      b. Agronomy Road Data Center Utility Infrastructure (11/19/14)
      c. Practice Field Filming Towers (11/19/14)
      d. Equine Medical Theriogenology (12/05/14)
      e. Corps Renovation, Leadership Learning Centers & Southside Quadrangle (12/19/14)

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

X. Miscellaneous