Council of Built Environment (CBE)  
November 9, 2010

Minutes—approved November 23, 2010

I. Meeting called to order by Tom Taylor (1:30 p.m.)

A. Voting members present: Bill Dugas, Konrad Johnson, Jeannie Laird, Clint Magill, Jeff Seemann, Drew Shelnutt, Jorge Vanegas, Joe Weber

B. Voting Members Absent: Mladen Kezunovic, Kate Miller

C. Non-voting members present (voting FY2012): Scott Bowen

D. Ex-Officio Members Attending: Karan Watson, Tom Taylor, B. J. Crain, Kevin Hurley, James Massey, Rod Weis, David Woodcock, Deborah Wright

II. Approval of October 29, 2010 minutes as submitted

III. Razing of College Avenue Apartments

A. Joe Weber provided an update on planned demolition of College Avenue Apartments.

B. Demolition for these apartments (worn-out aging facilities with many maintenance issues) is planned for summer 2011.

C. The Gardens Phase I opened August 2010 and Phase II is scheduled to open August 2011. If approved, the location of the College Avenue Apartments will be the location of The Gardens Phase III.

D. The Gardens at University Apartments will be a priority for married students, but may be also used to house students displaced when the northside dorms are demolished.

E. Jorge Vanegas questioned if recycling was considered in the tear-down of the apartments, and Joe Weber said there will probably not be many materials that can be recycled due to the condition.
IV. Allocation of Space in the Graphic Services Building for the MSC Print ‘N’ Copy

A. Luke Altendorf and Chareny Rydl were present to provide input to CBE for discussion of this proposal.

B. Facilities Utilization Sub-Council reviewed the proposal for temporarily moving the Print ‘N’ Copy to vacant space in the Graphic Services Building. James Massey had received a cost estimate of $27K to $47K for renovations to accommodate the Print ‘N’ Copy. Luke Altendorf stated that this cost was not feasible for a temporary relocation.

C. No motion was made from the CBE to extend the space reallocation to the Print ‘N’ Copy Shop past one and one-half years.

V. Photovoltaic Energy System Project

A. David Woodcock provided a report from the Design Review Sub-Council and recommended approval of this project to the CBE.

B. Rod Weis provided a report from the Technical Review Sub-Council. The sub-council’s questions and concerns were addressed with an email from Dr. Balog. The sub-council recommended approval of this project to the CBE.

C. Clint Magill made the motion to recommend this project to Dr. Loftin; Drew Shelnutt seconded the motion. The CBE voted unanimously to send a recommendation to Dr. Loftin to go forward with this project.

Action/Recommendation: CBE will send a letter to Dr. Loftin recommending his approval for this project.

Responsible Party: Karan Watson and Tom Taylor

VI. Vet Med Request for Addition to Large Animal Hospital

A. Request received from Vet Med on November 4, 2010 requesting to build a Food Animal Teaching and Patient Pavilion adjacent to the existing food animal portion of the Veterinary Medical Teaching Hospital. Request has been routed and signed by Dean Eleanor Green.


Action/Recommendation: Proposal to be reviewed and information returned to CBE

Responsible Parties: Technical Review and Design Review Sub-Councils
VII. Updates on Pending Items (under review by sub-councils)

A. Campus Clocks Project—Conference call is scheduled for December 8th with the donor representatives.

B. Classrooms for Army ROTC Initiative—Meeting with ROTC representatives has been scheduled.

VIII. Miscellaneous Items

A. Riverside Campus Master Plan
   1. Discussion concerning design of Riverside Campus.
   2. Joe Weber recommended trying to preserve the Riverside Campus and suggested it is an ideal place for future expansion.
   3. David Woodcock discussed the need for preserving the heritage and history of Riverside Campus, assessing the current conditions, assessing the current usage, and preparing a strategic plan.
   4. Drew Shelnutt proposed consideration for the specific jurisdiction for public walkways.
   5. Karan Watson will work with David Woodcock to recommend how to proceed.

B. Joint Library Storage Facility at Riverside
   1. University remains supportive of the project.
   2. Alternate location needs to be determined.

**Action/Recommendation:** Recommend alternate locations available  
**Responsible Parties:** Design Review Sub-Council

C. CBE Criteria for space requests
   1. CBE letter to Deans and Vice Presidents has been sent and space requests are being submitted.
   2. CBE needs to give direction to those submitting requests to better define the criteria for allocating space.

**Action/Recommendation:** CBE to determine criteria for consideration of space requests.  
**Responsible Parties:** All CBE members should be prepared to present ideas and discuss at next meeting.
D. Olsen Field Project is being reworked and will be returning to CBE for approvals.

E. Discussion is underway that some parts of Read Bldg will need to relocate before next fall.

F. Liberal Arts, Arts & Humanities Building (LAAH)—Design Review Sub-Council is working on relationship to Glasscock.