I. Attendance
   A. Voting members present: N. K. Anand, Jose Bermudez, Scott Bowen, Pierce Cantrell, Guido Kanschat (Faculty Senate Rep), Thomas Mather, Kate Miller, Genyne Royal, Joe Weber
   B. Voting members absent: Mladen Kezunovic, Valerian Miranda
   C. Ex-Officio members present: Rodney McClendon, Matt Fry, Kevin Hurley, James Massey, Tom Reber, Rod Weis
   D. Ex-Officio members absent: Karan Watson, B. J. Crain, David Woodcock, Deborah Wright
   E. Non-voting members present: Bill Dugas, Janice Walpert
   F. Non-voting members absent: Kevin Pollak, Jeff Seemann
   G. Guest(s): Shelly Janac, David Morrison

II. Meeting was called to order by Dr. Rodney McClendon (1:30 p.m.)
   A. Correction of Minutes
      1. Section V—A.1.e. Should read “DRsc” instead of “TRsc”
      2. Section VII—C.3.b. corrected to read “If President gets authorization for any of these, the project will come to CBE, be assigned to TRsc and DRsc for review and recommendation to CBE, and CBE will vote and forward its recommendation to the President.
   B. Minutes were unanimously approved as corrected.

III. New Sub-Council Member Recommendations
   A. CBE approved the appointments of two new members of the Maintenance Sub-Council
      1. Jim Riley as a new member
      2. Kyle Womack (replacing Robert Scoggs as student representative)
B. FURS will be seeking a new representative from the Department Heads Council and bring to CBE for approval.

IV. Presentations by Sub-Councils

A. Forwarding of Kyle Field District Plan Phase 2 to Capital Plan

1. Phase 2 includes three components—Sports Nutrition Center, Expansion of Bright Building lobby, and construction of a branded entryway to Bright Football Complex leading to newly constructed plaza

2. TRsc Chair Tom Reber stated that his sub-council had met with Kevin Hurley on October 10, 2011, and unanimously supported moving this project forward to the Capital Plan.

3. DRsc member James Massey (reporting for Chair David Woodcock) stated that DRsc had reviewed and sees the request as the next step in the Kyle Field District Plan, but will expect to review the actual building designs, landscape and hardscape designs, etc. following established procedures.

4. FURsc Chair James Massey stated that his sub-council had reviewed and recommends moving this project to the capital plan
   a. Next phase is estimated to cost $16 million and will be funded from donations.
   b. Nutrition Center will be available for use by all students, faculty and staff, but will be designed to support the needs of student athletes.
   c. Parking changes associated with new driveway will be coordinated with Texas A&M Foundation and Transportation Services, both supportive of this proposal.
   d. TXDot is aware and supportive of this project. The planned grade separation at the intersection of George Bush Drive and Wellborn Road is under preconstruction planning. The new driveway/entry from George Bush Drive should be completed before this grade separation begins.

5. CBE voted unanimously to recommend the approval of this project being moved to the Capital Plan.

**Action/Recommendation:** Letter will be sent to the President stating that CBE recommends the approval of moving forward the Kyle Field District Plan 2 to the Capital Plan.

**Responsible Parties:** Karan Watson and Rodney McClendon

B. Property Transfer: Horticulture Gardens Buildings #3171 and #3172
1. Dr. Mark Hussey and Dr. Rodney McClendon submitted a request to transfer two buildings (#3171—530 Floriculture Rd. and #3172—520 Floriculture Rd.) along with portions of the garden area from Horticultural Gardens to Facilities Services’ Landscape Services.

2. Horticultural Sciences no longer has the personnel and resources to maintain these buildings and portions of the garden area. Landscape Services will be able to use as office and training facilities. Both parties have agreed upon the transfer.

3. FURsc reviewed the request and recommended to CBE the transfer of this property.

4. CBE unanimously voted to recommend the transfer of this property.

**Action/Recommendation:** Letter will be sent to the President stating that CBE recommends approval of transferring Horticultural Gardens Buildings #3171 and #3172, along with portions of the garden area, from Horticultural Sciences to Facilities Landscape Services.

**Responsible Parties:** Karan Watson and Rodney McClendon

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V. PACAP (Presidential Advisory Committee on Art Policy)

A. President William Mobley established PACAP for visual art matters including the acquisition and placement of art at Texas A&M University. PACAP is involved in many different aspects of art-related matters.

1. Someone wants to give art to campus—PACAP would look to see if it is consistent with collections TAMU has and make a recommendation to the President as to whether to accept or not.

2. Statues (i.e., on military walk)—PACAP would review, but sometimes statues may affect utilities or other aspects of university facilities and need to be reviewed by TRsc or DRsc.

3. Deactivation of art pieces—PACAP would oversee and sometimes determine artwork didn’t fit with university standards and recommend finding a useful place outside the university.

B. After the restructuring of CBE, art-related proposals have come to CBE as part of the built environment.

C. Therefore, several ideas were explored by the CBE co-chairs and Chair of the Design Review Sub-Council concerning PACAP.

1. Leave PACAP as is and attempt to clarify what goes to PACAP vs. CBE

2. Make PACAP a sub-council of DRsc
3. Establish PACAP as a fifth sub-council of CBE

4. Dissolve PACAP and add current members who have a certain level of expertise to DRsc.
   a. Cathy Hastedt, Director of University Art
   b. Faculty member from Art/Art History with that level of background
   c. Ward Wells, current Chair of PACAP
   d. James Massey, current PACAP member

D. Karan Watson, Rodney McClendon, and David Woodcock suggested idea #4 would eliminate some redundancy, create efficiencies, and maintain expertise that PACAP has had by adding the four members to the DRsc.

E. CBE voted unanimously to recommend to the President that PACAP be dissolved and above four members from PACAP be added to the DRsc. These four new members will have open invitation to attend all DRsc meetings, but may choose to attend only those where art-related topics will be discussed.

**Action/Recommendation:** Letter will be sent to the President stating that CBE recommends that PACAP be dissolved and four current PACAP members be added to the Design Review Sub-Council. The four members will be 1) Cathy Hastedt, University Art Galleries Director, 2) Ward Wells, current chair of PACAP, 3) Faculty Member from Art/Art History, and 4) James Massey.

**Responsible Parties:** Karan Watson and Rodney McClendon

VI. Discussion/Updates of Items pending with sub-councils

A. Riverside Campus Temporary IODP Structure—request was withdrawn

B. Dr. Gates Bronze Statue—Tom Reber reported this request is in an idea stage only and he recommended to the requestor that he contact David Woodcock, DRsc chair, for design input.

C. Blocker Space—FURsc will be reviewing requests

VII. Meeting adjourned 2:00 p.m.

**REMINDER:** Next meeting for CBE will be on Tuesday, November 8, 2011 1:30 – 3:00 p.m., 510 Rudder Tower