Council of Built Environment (CBE)  
November 8, 2011  

Minutes ~ Approved December 13, 2011

I. Attendance
A. Voting members present: N. K. Anand, Jose Bermudez, Pierce Cantrell, Thomas Mather, Kate Miller, Valerian Miranda, Kevin Pollak (non-voting member for FY2012, but voted in absence of Student Government Rep voting member), Joe Weber
B. Voting members absent: Scott Bowen, Lawrence Rauchwerger, Genyne Royal
C. Ex-Officio members present: Karan Watson, Rodney McClendon, Kevin Hurley, James Massey, Tom Reber, Rod Weis, David Woodcock, Deborah Wright
D. Ex-Officio members absent: B. J. Crain, Matt Fry
E. Non-voting members present: Janice Walpert
F. Non-voting members absent: Bill Dugas, Jeff Seemann
G. Guests: Thomas Harwell, Shelly Janac, David Morrison

II. Meeting was called to order by Dr. Rodney McClendon (1:30 p.m.)
A. Minutes were unanimously approved as drafted.
B. New Sub-Council Member Recommendations—none at this time

III. Presentations by Sub-Councils
A. Signage for Cox-McFerrin Center for Basketball
   1. Bill Byrne submitted the request for additional signage at the Cox-McFerrin Center for Basketball to read: “Women’s Basketball National Champions 2011”.
   2. Chair Tom Reber stated that the TRsc had met with Kevin Hurley on October 10, 2011, and voted to support the addition of the requested signage.
   3. Chair David Woodcock stated that the DRsc reviewed the request at its October 19, 2011 meeting. This additional lettering would match the type and size of the existing lettering on the building. The DRsc had no
concerns regarding the design or appearance of the lettering and recommends approval of the request as presented.

4. CBE voted unanimously to recommend the request for additional signage.

**Action/Recommendation:** Letter will be sent to President Loftin recommending the approval of the request for the additional signage (Women’s Basketball National Champions 2011) to the Cox-McFerrin Center for Basketball.

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

B. Request for Space on Riverside Campus

1. Dr. Mark Hussey and Dr. Eleanor Green submitted a signed request for space allocation on Riverside Campus along with a July 2011 task force report.

2. David Woodcock, Design Review sub-council Chair, informed CBE that the Riverside Campus is currently undergoing a study of the Riverside Campus and nearing the presentation stages of a campus plan for Riverside. DRsc recommends placing this request on hold until the master study is completed.

3. FURsc had similar concerns and proposed putting the request on hold.

4. Chair Tom Reber stated that the Technical Review Sub-Council met with Sam Wringeinton and Jason Sawyer from the College of Vet Med and Biomedical Sciences on development of a long-range space plan at Riverside Campus.

   a. One concern of the TRsc was the mention of “swine” being placed at Riverside Campus which was mentioned in the seventy-six page document.

   b. With no current funding model in place, it could possibly be ten years before construction begins on the proposed project.

   c. As the project progresses and more detailed plans are developed, the TRsc requested the project be brought back to the sub-councils.

5. The request was tabled at this time.

IV. Transition Building Plan Update

A. Various studies have been done on deferred maintenance around campus and a number of facilities have been put into a “transition plan” status where, at some point, these facilities should go away.

B. Issues to consider for “transition buildings” include:
1. Where is the funding to relocate those displaced?

2. What is the amount of life left in the transition facility?

3. What guidelines should be followed in determining whether to allow new occupants of a transition facility when a date of those facilities demolition is uncertain for the foreseeable future?

4. How do you transition these buildings out of active usage?

5. Is it possible for some of the transition buildings to be used for swing space?

C. James Massey, FURsc chairman, provided a handout of an email from CBE co-chairs asking all sub-councils to address the issue in collaboration with James Massey as the lead coordinator/facilitator.

D. The CBE co-chairs have charged the sub-councils with developing a collective transition building plan to present to CBE. After CBE’s review and input, a transition building plan will be prepared for recommendation to the President.

E. Dr. Watson mentioned that before the transition list can be finalized, the Campus Master Plan, Historic District Plan, and Kyle Field District Plan all need to be reviewed and considered.

F. Dr. McClendon mentioned that funding and allocations have been identified for deferred maintenance of facilities, but roads and sidewalks have not been considered.

**Action/Recommendation:** All sub-councils will work with James Massey as the lead coordinator/facilitator to prepare a Transition Building Plan to present to CBE.

**Responsible Parties:** Design Review Sub-Council, Facilities Utilization Review Sub-Council, Maintenance Sub-Council, and Technical Review Sub-Council

VI. Meeting adjourned

**REMINDER:** Next meeting for CBE will be on Tuesday, December 13, 2011
1:30 – 3:00 p.m., 510 Rudder Tower