I. Attendance

A. Voting Members
   2. Absent: Glen Laine, José Bermúdez, Joe Newton, Paul Harding, Tom Swanner, Matthew Keller

B. Non-voting Members
   1. Present: Elizabeth Tebeaux, Christopher Lyons
   2. Absent: David Lunt, Scott Honea, Brandon Valenta

C. Ex-officio Members
   1. Present: Karan Watson, James Massey, Ralph Davila, Lilia Gonzales, Kevin Hurley, Matt Fry, Deborah Wright, David Morrison, Bob Casagrande
   2. Absent: B. J. Crain

*office/organization representation for the Vice Presidents, Agencies, CPI, USC, GSC and SGA have voting and non-voting members; in meetings where the voting member is absent, the non-voting member assumes voting status.

II. Call to Order: Co-Chair Watson

A. Co-Chair Watson called the meeting to order at 1:30 p.m.

B. The July minutes were unanimously approved as drafted.

III. Updates and Announcements

A. Reveille Memorials Relocation

Earlier this year, the President approved a site for the Reveille mascots to be moved to during the construction on the Kyle Field plaza. Athletics stated that the proposed site would be in conflict with some of their game day activities. Two additional sites were identified in Cain Park as an alternative. Both potential sites are good and will actually provide a more visible site for patrons to view the memorials. Site #2 is the preferred site due to dryer grounds and higher visibility and most cost effective. The Reveille
Memorials are scheduled to be moved on August 19 at 6:00 a.m. and will reside in this location for a year. Afterwards, they will be moved to their permanent site in the Zone Plaza.

B. OPAS Sculpture Reconsideration
At the May 28th CBE Meeting, the CBE recommended that the President not approve the OPAS Art Sculpture request due to the fact that all the caveats were not met – particularly the artist’s refusal to consider rotating the sculpture 90 degrees. The OPAS Board of Directors and student committee requested reconsideration after meeting with the artist and his agreement to rotate the sculpture 90 degrees.

Since all caveats have been met, the CBE voted unanimously to recommend the President’s approval of the OPAS Art Sculpture outside Rudder Complex. However, CBE needs to develop a process on how we want to enrich our campus with art. The DRsc is working on a draft of procedures for considerations, acceptance, and commissioning of art for the campus and will be presented to the CBE shortly.

C. CBE Meeting Location changed to 302 Rudder Tower for the reminder of 2014.

IV. Presentations by Sub-Councils

A. College of Architecture (CARC) Automated Fabrication and Design Lab (AFDL)

The College of Architecture (CARC) is requesting permission to expand the Automated Fabrication and Design Lab (AFDL), which is located on the Riverside Campus. The current facility was originally constructed about a decade ago, and such expansion was contemplated, and is consistent with, the original proposal advocated by CARC and approved by the Campus Facilities Planning Commission in 2004.

The expansion consists of four smaller buildings containing two 24’x24’ compartments, two 40’x60’ buildings, a small restroom facility, and the potential for a large covered area down the spine to provide shelter for outdoor projects. The design team is still determining the appropriate distance between buildings based on code requirements and intended use. The pre-engineered metal buildings will be sited on a new concrete slab, and the exterior aesthetics will match in color and materials of the existing building.

Additional parking spaces will be added at the rear of the site as currently there are only (3) three parking spaces. Each building will be conditioned through the use of a window unit that is designed to provide heating and cooling. Due to the varied building sizes, the roof heights will not be consistent. As a result of the expansion, the project team is still studying how to handle run-off and drainage issues.

- Design Review Sub-Council (DRsc)
The DRsc recommends approval of the request for the expansion of the Automated Fabrication and Design Lab as proposed, with the following caveats:

- Further review of the design shall be presented to the Design Review sub-council at 100% Schematic Design stage, in accordance with DRsc procedures. Of particular interest to the sub-council will be the development of a landscape plan and details on the potential shade structure(s) and their connection(s) to the existing and new buildings.

- Facilities Utilization Review Sub-Council (FURsc)
  The FURsc recommends the request by the College of Architecture to expand their Automated Fabrication Facility at the Riverside Campus. The FURsc believes the proposed use and additional space to be justified and is consistent with the original land assignment made to the College in 2004. To address existing parking issues associated with the use of the site, the FURsc recommendation assumes that the parking associated with the expanded use will be accommodated within the original land assignment.

- Technical Review Sub-Council (TRsc)
  The TRsc supports the proposed Expansion of the College of Architecture Automated Fabrication and Design Lab - Riverside Campus and recommends approval, provided the following issues/concerns are addressed and funded.

  - Facilities Services:
    The project team should ensure that the facility is designed in accordance with all applicable laws, regulations and codes, including the Life Safety Code and the Americans with Disabilities Act. The design team needs to ensure that the project does not increase the rate of storm runoff into local creeks.

    The project team should coordinate with Grounds Management for landscaping and irrigation concerns. The project team should ensure that the facility is designed to minimize, as much as practical, the effort needed for future maintenance. It is preferred that items requiring maintenance be easy to service, be easily accessible from ground or floor level, have generous clearances and be easy to isolate from energy sources with minimal impact to the rest of the facility. Elevated items requiring maintenance that are difficult to service by ladder or lift should have permanent maintenance access platforms with permanent stairs or ladders, built-in fall prevention, and davits for hoisting parts and tools.

  - EHS and SASE:
    1. Fire detection systems must be installed in the additional buildings.
    2. Fire suppression systems must be installed in the additional buildings.
Action/Recommendation: The CBE voted unanimously to recommend the President’s approval of the College of Architecture’s request to expand the Automated Fabrication and Design Lab on the Riverside Campus.

Responsible Parties: Co-Chairs Watson

V. Miscellaneous
The Board of Regents is requesting a Capital Plan that is stable for four years with updates occurring once a year. Currently, it is being updated almost monthly. The Interim President is requesting that the modifications to the Capital Plan be limited to twice a year.

The Interim President has also asked for a group of people to design a process for the capital plan and CBE will be included in that process. The main concern is that the Capital Plan contains only those projects that are funded to build in the next 12 months. The hope is to have more constituents involved in the discussion of what would be next should funding/donation appear for another project.

VI. Meeting adjourned 2:15 p.m.