

**Minutes**  
**Council on Built Environment**  
**January 5, 2005**

Attending: Chuck Sippial, Nancy Sawtelle, James Massey, David Parrott, Dick Williams, Carol Cantrell for Kemble Bennett, Bob Whitson, Deborah Wright, Shelly Janac, Grant Trexler, Rick Floyd, Max Summers, Clint Magill and Bill Perry.

Perry introduced Shelly Janac as the new representative from Finance who has taken Deborah Wright's ex-officio place on the Council. Janac is responsible for capital budgeting in Finance.

Reminders will be sent on Tuesday, January 18 to those who received previous correspondence on the PSEL relocation. Neo e-mails will be sent to the faculty, undergraduate and graduate students in Political Science and Economics reminding that comments on the two PSEL proposals are due by noon Monday, January 24. The PSEL information will be compiled and given to President Gates to make a decision. Since this was a Phase 1 recommendation, the PSEL decision will be announced before Phase 2 recommendations are shared with the University community.

Perry reviewed several charts of information regarding Phase 2 needs. The question was raised if Engineering's scrubbing to net 80,250 SF would alleviate the need for 70,000 SF in FY06 and whether the 80,250 SF crosses Phase 1 and Phase 2 years. Perry will check with Bennett. Also reflected in the charts is approximately 500,000 SF that will be needed for Phase 2 if the Athletic Master Plan is approved and implemented as planned.

The Council reviewed the list of existing space being considered: Ag Communications, Graphic Arts, classroom in Reed McDonald, Graphic Services, south wing of Cain, Microscopy and Imaging Center (MIC, which will move to Life Sciences Complex when complete) and east wing of Sbisaa. This space totals about 65,000 SF. Perry noted that the Council may recommend Biology taking over the MIC space to help offset their needs. Space not currently being considered but could be an option are Leggett, Hart, Cain dining hall, Athletic offices in Koldus and northeast classrooms.

The only facility becoming available which has not already been assigned is the Life Sciences Complex. NMR and LARR facilities are not being considered since they are not providing additional space for reinvestment faculty. Potential space includes the TRB building, YMCA and space in the CE/TTI building. Perry stated it would not be known until the end of the legislative session whether TRB funding is approved. Although the University would prefer not to continue to lease space, once Admissions and Records moves out of the Metro Center and into the General Services Complex that will free up 18,000 SF. Parrott suggested adding Beutel and Henderson to the list of potential space, possibly becoming available in 2010. A column will be added to the chart for the years 2010 and beyond.

Perry stated one idea that had been pursued was moving the Police department and Human Resources department from 1111 Research Parkway to the General Services Complex, and relocating the State Chemist and Plant Diagnostic Lab to that vacated space. However, the building is not strong enough for the purposes needed by the State Chemist and would cost too much to renovate.

Floyd noted there are about 14,000 SF at the MSC guest rooms, not including the VIP suites. If it is decided that the University no longer wants to provide lodging accommodations, that area would be a good fit for Residence Life, which has some of its staff in temporary quarters. Cantrell mentioned that the old HTRI Building near the airport might also be a possibility in FY06.

It was noted that the G. Rollie White visitor center at ASTREC is used regularly for conference activities but the University could build fairly inexpensively in that area. In addition, in the Research Park area the Centeq Building has 10,000 SF of vacant space.

The Council discussed the draft to President Gates regarding the Athletic Master Plan and reviewed the projects envisioned by the plan. Under item 3 of the draft memo, the Council suggested changing the wording of “academic” space to “University” space and clearly stating that any replacement space needs to be comparable to the space being lost. The draft will be revised and discussed at next week’s CBE meeting. The Council may decide to invite Bill Byrne or Penny King to attend a meeting to clarify some issues.

The meeting adjourned at 2:55 p.m. The next meeting is January 12 at 1:30 in 707 Rudder.