

Minutes
Council on Built Environment
September 7, 2005

Voting members attending: Kem Bennett, Wayne Williams for Russell Cross, Rick Floyd, Clint Magill, Bill Perry, Tom Regan, Chuck Sippial, Max Summers, and Joel Wixson.

Non-voting members attending: Jim Calvin, Shelly Janac, James Massey, Raye Milburn, Mary Miller, Nancy Sawtelle and Dick Williams

Guests: Bruce Edwards, Lallah Howard, and Jennifer Faulkner.

Update on TEEEX Riverside Campus Improvements

As a follow up to a previous request from TEEEX for Riverside Campus improvements, Dick Williams stated he talked to John Happ. The proposed storage facility is well outside the clear zone of an active runway and since Riverside is not an active runway, the location more than meets the safety distance requirement.

Floyd noted that the issue of liability for the area still needs to be determined, however that is a separate issue and does not affect approval of this request.

ETED Discussion with Deans

A dean has expressed concern about the small size of the committee proposed to work with the Council of Deans to determine ETED building partnerships with Engineering. The dean noted that the two deans on the committee are both CBE members. Perry was scheduled to discuss the ETED topic with the Council of Deans this morning, but due to lack of discussion time, it has been postponed to the September 21 meeting.

Regan is to propose a building site and Floyd asked that he keep Joe Powell and Rod Weis informed about possible sites due to parking issues. It was suggested that Regan use the Campus Facilities Planning Committee Technical Subcommittee as a resource since representatives from parking and utilities are members of that group.

Perry stated one of the issues the deans will need to determine is how many classrooms the building will have, If new classrooms are proposed, an equivalent amount of classroom space will need to be decommissioned elsewhere on campus in order to maintain efficient use of classrooms. At this time, Bennett will serve as the contact for FP&C on issues relating to the ETED building.

Area Plan of College of Architecture Buildings

Regan presented the concept of a stone marker on the sidewalk outside the Architecture buildings identifying the four buildings where Architecture is housed, which includes the Williams Building. The stone marker would be the same size as the existing squares surrounding the trees by the sidewalks. Summers moved and Magill seconded that the project be approved in concept and forwarded to the CFPC for review.

Regan noted that gift funds would be used for the project and added the project was discussed at the University art committee meeting and that group approves if CBE does. Floyd suggested the

college may want to identify their buildings another way since the marker is likely to become outdated at some point. Regan believes the floor plan marker is appropriate for the college and indicates the layout of the floors at the time of the college's centennial anniversary.

Other Business

- Floyd introduced Bruce Edwards and Lallah Howard. Edwards will become the representative for Finance once Floyd retires, and Howard will fill in for Janac during her absence. Perry asked that Redman send a memo to Gates requesting that Edwards officially replace Floyd upon his retirement.
- Sippial stated that the Bush Library committee met yesterday and a proposal is due to the Board of Regents by September 15.

The next meeting is September 14 at 1:30 in 510 Rudder.