

**Minutes
Council on the Built Environment
February 8, 2006**

Voting Members Attending: Kem Bennett, Dick Chilcoat, Ralph Davila for Russell Cross, Clint Magill, Tom Reber for David Parrott, Chuck Sippial, and Joel Wixson.

Non-Voting Members attending: Shelly Janac, Raye Milburn, Mary Miller, Tom Regan, Nancy Sawtelle, and Dick Williams.

Chuck Sippial chaired the meeting in Bill Perry's absence.

ETED Building Site

Regan distributed a proposal for the siting of the ETED building. After consultation with the deans, he proposes the University construct two buildings, one on either side of the Williams Administration Building. Each building would be four stories and contain 72,000 square feet and be situated on the site to allow for possible future expansion. The Campus Master Plan suggests that the facades of the buildings flanking Williams be aligned with the predominant facades on the east-west pedestrian walks in front of Williams, and Regan noted this would make a stronger architectural impact for the Williams Building. He noted the proposal does not make any reference to parking. Depending on the approval process, construction could begin as early as June 2006, with completion by spring 2008.

Sippial moved that the Council approve the two building design and Chilcoat seconded. All members were in favor of the motion, with none abstaining.

Regan added since the building has not been programmed, it could house offices, labs or classroom, or a combination.

Signage Policies and Guidelines

Sippial stated he would like to form a subcommittee to discuss the University's proposed signage policy. He distributed The University of Wisconsin's exterior graphics and signage policy as a good example for the University of follow, and also a list of proposed items to be considered for inclusion in A&M's policy.

Milburn asked that a representative from the Health Science Center be included on the subcommittee and Sippial agreed, adding that there would also be student and athletic department representation. He asked the Council to review Wisconsin's policy and the list of proposed items in advance of the next CBE meeting, when it would be discussed again.

Regan suggested that it be a requirement of new building contractors to provide a sign at the building site which states the building name, timeline for completion, an image of a building and other pertinent information. Wixson suggested that these types of signs also be used for infrastructure improvements.

TRB Update

Sippial stated that the Coordinating Board has postponed submissions of TRBs until further notice. Gates has stated that he wants to keep ETED as the first priority for a TRB, with YMCA second priority.

Other Business

Sippial stated there was a construction agenda item review at FP&C yesterday and several projects were reviewed, such as Rudder and MSC fire and life safety, Cyclotron addition, LARR expansion, and Chemistry renovation. The programming for the Cyclotron addition is \$40,000 more than expected, and CBE will provide half that amount from contingency, with Science/Physics paying the other half.