

**COUNCIL ON THE BUILT ENVIRONMENT (CBE)**  
**August 22, 2007**  
**MINUTES**

VOTING MEMBERS PRESENT: Bobby Bisor, Kevin Hurley, Clint Magill, Doug Palmer, David Parrott, Rich Pontious, Chuck Sippial, and Max Summers.

VOTING MEMBERS ABSENT: Jim Calvin, Luis Cifuentes, Dick Chilcoat and Russell Cross.

Others Attending: Tom Regan, Wayne Williams, Joe Dillard, Steve Hodge, Lallah Howard, Shelly Janac, James Massey, John Salsman, Dick Williams, Polli Satterwhite, Deborah Hardt, Brian Frerking, Gali Zilbershtein, Becky Carr, Janice Crockett and Linda Key.

<b>AGENDA ITEM/INFO DISCUSSED</b>	<b>ACTION/FOLLOW-UP/DEADLINE</b>	<b>RESPONSIBLE PARTY</b>	<b>DISTRIBUTION (Beyond CBE)</b>
1. Approval of August 8, 2007 Minutes (Palmer) <ul style="list-style-type: none"> <li>• Minutes from each previous meeting will be sent in advance to the members for review. Unless comments are received to the contrary, the minutes will be considered approved.</li> </ul>	<ul style="list-style-type: none"> <li>• Minutes approved.</li> </ul>		
2. Chair's Comments <ul style="list-style-type: none"> <li>• Feedback received from the individual meetings with the voting members will be the basis for discussion at next week's retreat, and will be distributed in advance of the meeting. Draft process flowchart will also be discussed.</li> </ul>	<ul style="list-style-type: none"> <li>• Distribute feedback document</li> </ul>	<ul style="list-style-type: none"> <li>• Palmer</li> </ul>	
3. Mitchell Project Update (Deborah Hardt) <ul style="list-style-type: none"> <li>• Projected completion date is March 2009 and will be LEED silver certified. The two buildings, the Mitchell Institute for Fundamental Physics and Astronomy (43,000 GSF) and the Mitchell Physics Building (132,000 GSF), will be connected by a walkway on the second level.</li> <li>• Buildings will include shelled space for various uses, including an auditorium.</li> <li>• FP&amp;C uses software to help track all projects they oversee and will send regular updates to Sippial.</li> </ul>			

<p>4. College of Architecture Space Review (Regan)</p> <ul style="list-style-type: none"> <li>• Reviewed current and future space needs through 2011.</li> <li>• Since the previous space analysis for the college in February, 2007, college has seen an increase in Construction Science majors, the addition of a new undergraduate degree program in planning (fall 2007), a new department of visualization (spring 2008) and an undergraduate program in visualization (fall 2008).</li> <li>• On the main campus, Architecture currently occupies all of Langford Buildings A, B, and C, 11,782 SF on ground floor of Williams, and 4,807 SF in the Pavilion. College has been promised space on the first floor of Williams and 10,421 SF in Scoates Hall. Will have minimal space in ETED and LAAH when completed. Regan requested additional space in Scoates (20,812) and Animal Industries (27,082) when vacated, and anticipates the new Architecture building to provide 35,000 ASF. Total current and future space is estimated to be 237,652 ASF.</li> <li>• Regan still anticipates needing 25,000 SF in Blocker, currently occupied by English.</li> </ul>	<ul style="list-style-type: none"> <li>• Decision on how to handle requests that require a vote will be discussed at the retreat. This issue will be discussed further at the next Council meeting, September 12.</li> </ul>		
<p>5. Coolidge Plaza (Hurley)</p> <ul style="list-style-type: none"> <li>• The 12<sup>th</sup> Man Foundation has received a donation to make an attractive plaza at the rear of the indoor practice facility near the grass practice field. The area would include benches, landscaping and a gate leading into the practice field. Athletics requests approval so that the naming of the area can be considered by the Board of Regents at its November, 2007 meeting.</li> </ul>	<ul style="list-style-type: none"> <li>• As with the Architecture request, the Council will revisit this issue at its September 12 meeting.</li> </ul>		

<p>6. Campus Signage Task Force Recommendations</p> <ul style="list-style-type: none"> <li>• Most recent draft reviewed and changes noted: <ul style="list-style-type: none"> <li>a. temporary signage has been better defined</li> <li>b. references to CBE overseeing and approving signage is now being recommended as a function of Marketing and Communication with assistance from Vice President for Facilities</li> <li>c. wording added on who pays for signage change if unit is moved at direction of the University.</li> </ul> </li> <li>• Hurley's comments: <ul style="list-style-type: none"> <li>a. Whether Physical Plant has the manpower to take on this additional responsibility.</li> <li>b. On the west campus, several athletic facilities use Optima Bold as the font. Athletics would like to use this same font for consistency on the McFerrin expansion of Reed Arena and future west campus athletic facilities.</li> <li>c. Athletic Department would like to add the McFerrin Athletic Center to the visitor destination signs list.</li> <li>d. NCAA does not allow the University seal or logo on pole banners when NCAA championship events are held on campus, and asks for an exception not to use the University seal/logo.</li> </ul> </li> <li>• Building numbers are used by Physical Plant and local police departments.</li> </ul>	<ul style="list-style-type: none"> <li>• Sippial recommended that if the recommendations are approved by the president, Athletics should ask for an exemption to the policy.</li> <li>• Sippial moved and Summers seconded that the Campus Signage task force recommendations be approved as amended. Motion</li> </ul>	<ul style="list-style-type: none"> <li>• Satterwhite</li> </ul>	
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	<p>passed unanimously. Recommendations will be updated.</p> <ul style="list-style-type: none"> <li>• Memo will be sent to president.</li> </ul>	<ul style="list-style-type: none"> <li>• Palmer</li> </ul>	
<p>7. Other Business</p> <ul style="list-style-type: none"> <li>• Naming of streets (Regan)</li> </ul>	<ul style="list-style-type: none"> <li>• Satterwhite will send information on how to submit to the Board of Regents.</li> </ul>	<ul style="list-style-type: none"> <li>• Satterwhite</li> </ul>	