

COUNCIL ON THE BUILT ENVIRONMENT (CBE)
August 8, 2007
MINUTES

VOTING MEMBERS PRESENT: Jim Calvin, Luis Cifuentes, Russell Cross, Dick Chilcoat, Clint Magill, Doug Palmer, Rich Pontious, Chuck Sippial, and Max Summers.

VOTING MEMBERS ABSENT: Bobby Bisor and David Parrott.

Others Attending: Tom Regan, Kevin Hurley, Kevin Jackson, Steve Hodge, Lallah Howard, Shelly Janac, James Massey, Chris Meyer, Nancy Sawtelle, Dick Williams, Polli Satterwhite, Becky Carr, Janice Crockett and Linda Key.

AGENDA ITEM/INFO DISCUSSED	ACTION/FOLLOW-UP/DEADLINE	RESPONSIBLE PARTY	DISTRIBUTION (Beyond CBE)
<p>1. Palmer's Reflections:</p> <ul style="list-style-type: none"> a. Has met with voting members and Tom Regan to discuss CBE's priorities and procedures b. Sippial will serve as Vice Chair of CBE c. Crockett to continue to provide staff support to Council through December. Key will schedule CBE-related meetings for Palmer. d. Membership changes: New voting members are Cifuentes (Provost Office representative) and Calvin (VPR Office representative). Will add a voting member from Athletics. Bennett rotated off Council. e. Future meetings in 804 Harrington. f. Discussion about how to handle split vote regarding sites for new Architecture Building. 	<ul style="list-style-type: none"> • Voting members retreat will be held Wednesday, August 29 from 12:00 to 5:00 p.m. in 804 Harrington to discuss issues raised. • Hurley to confirm with Athletic Director that he is appropriate representative for Athletics. • Vote will be reported to president and he can make determination on next steps. 	<ul style="list-style-type: none"> • Hurley 	
<p>2. Campus Signage Task Force Recommendations</p> <ul style="list-style-type: none"> • Question raised of who would pay for change in signage if a unit/department moves from one location to another. Sippial suggests if move is at university's request, university should pay. If move is initiated by department, then department should pay. 			

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<ul style="list-style-type: none"> • Defining temporary signage in section IV C in prologue. • Council believes that the committee to oversee and be responsible for approving and governing the signage under a new University Rule should not be CBE but could be a function of Marketing and Communication with assistance from Facilities. • Regan believes better job needs to be done when communicating new construction projects at the site, separate from FP&C signage. Could be a responsibility of signage committee. • Hurley requested that Bill Byrne and Jeff Schmahl have opportunity to review recommendations before CBE votes. 	<ul style="list-style-type: none"> • Revise Campus Signage Policy Task Force Recommendation report to reflect changes. • Topic will be voted on at August 22 CBE meeting. 	<ul style="list-style-type: none"> • Satterwhite 	
<p>3. Jones Butler Road Extension</p> <ul style="list-style-type: none"> • The city of College Station wants to extend Jones-Butler Road from Luther Street to George Bush Drive. This will add north-south traffic capacity from the University to the area between Wellborn Road and FM 2818. This will be particularly important when the grade separation at George Bush Drive and Wellborn is under construction, and when the grade separation is complete since no left turns into or out of Marion Pugh Drive will be allowed. Sippial suggests that the extension be a three lane street with bicycle lanes, sidewalks, a traffic light and an animal underpass to allow horses to access the Pearce Pavilion. • Cross noted that gravel parking in front of Pierce Pavilion will be eliminated once road is constructed. CBE recognizes need for parking for Pavilion. Funds not 	<ul style="list-style-type: none"> • Moved by Sippial and seconded by Magill that the University allow the city of College Station to negotiate a lease of land from Luther Street to George Bush Drive to construct a three lane road with sidewalks, bike bath, traffic light(s), horse fence and animal underpass. Motion passed unanimously. Recommendation will be sent from Palmer to president. 		

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<p>identified for parking, estimated to be \$400K for paved lot.</p>			
<p>4. Other Business</p> <p>a. Interdisciplinary Life Sciences Building (ILSB) Update (Calvin):</p> <ul style="list-style-type: none"> • Plan for establishing occupancy should be complete by end of month. Areas of the building will be assigned to specific programs to be identified later. Considering fundraising for interdisciplinary spaces. • Architect has volunteered to give tour of construction site in September. <p>b. Texas Institute for Preclinical Studies (TIPS) Building Update (Calvin). Final drawings to be reviewed by Board of Regents in October with groundbreaking planned for early November. Main occupants will be from College of Veterinary Medicine. Regan noted TIPS will be located in Research Park and they have their own Architectural Review Board.</p> <p>c. Capital Plan (Janac). The Capital Plan will be submitted to the Board of Regents in December, so updates will be made this fall.</p>	<ul style="list-style-type: none"> • Chair of Research Park Architectural Review Board will be invited to a future CBE meeting to explain how their process works. DRB members will be invited to attend. 	<ul style="list-style-type: none"> • Calvin to extend invitation. 	