

Master Plan Review Team Minutes
Tuesday, October 25, 2005
3:00-5:00 p.m.
Green Hall President's Conference Room

Attendance: Ann Morrissey, Bob Weygand, Susan Roush, Erin West, Bruce Keiser, Chip Yensan, Jerry Sidio, Bob Drapeau, Tom Frisbie-Fulton, Art Tuveson, Vern Wyman and Celest Martin.

Absent: Will Green, Rick Rhodes, Paul DePace

Invited guests: Chris Wessells, Janie Palm, Trent Batson

Satellite Dish on Chafee:

Chris Wessells, Janie Palm and Trent Batson gave a brief presentation on a proposed satellite dish to be located on the roof of the Chafee Social Science Center.

A handout was provided for information on the satellite dish. Chris indicated that the cost of the dish would be \$45,000, of which the Office of Information Services is putting aside \$30,000 in their budget for this project. The other \$15,000 will need to be solicited from other sources if this project is to happen in this fiscal year.

He also indicated that the roof of Chafee is an upwind location and is the least disruptive place. There are already two existing dishes in that location and this satellite dish would replace one of them. An engineering study would be done and paid for by Capital projects. There was some discussion on the timing and scheduling of this project, but Chris indicated this needs to be done in this fiscal year.

Action: MPRT approved the replacement and location of the proposed satellite dish.

New Building Design Reviews:

Bob Weygand provided brief updates on the new buildings.

IEP/Chi Phi: The IEP has acquired the Chi Phi fraternity house on Upper College Road, which has been provided with a new house at Fraternity Circle. The IEP expects to start construction approximately 30 days before the financing and their objective is to have students occupying it by September 2006.

Addition to Tyler Hall: The University acquired the sale of the fraternity. The BOG and state properties need to approve and then the fraternity will be demolished. The preliminary design of the addition will be about 30,000 sq. ft and will be brought back to MPRT when completed. MIS and Computer Science will be housed here.

Action: MPRT approved the preliminary design and the concept for site of building to be in the North District Plan.

Independence Hall: There were four bids that came in and this project has been assigned a contractor. The full construction scheme of what will be done and the schedule of when it will be done will be in place in about a week. September 2006 is the projected finish date.

CBLS Update: Tom Frisbie-Fulton and Paul DePace are working with the architects and are in the process of working on the design development. They are also working on LEED certification Silver for sustainability with design. They are also taking advantage of the green space as planned in the Master Plan. Construction will start in August 2006. The floor plans and model will be brought to the Master Plan Review Team.

Action: MPRT approved the design. Tom Frisbie-Fulton will get conceptual design of CBLS to PSPD to be put on website.

International Center: Lerner Ladd & Associates has been hired to design the building. After meeting with representatives from the International Center, it was decided that the current building does not meet any of the needs for the Center. One of the purposes of a new building would be to improve the number of international students coming from out of state. The President has asked to look for another location of building. The proposed site would be where the Human Resources building is currently located. The Human Resources building would be demolished and the office would need to be relocated. The proposed new building would be from private funds, not operating funds. An idea for the building would be to have a Student Wellness Center that could focus on different cultures and where students can congregate. It was suggested that they should encourage the planning process to include students in the design process.

Action: MPRT approved the preliminary design and site for the International Center as shown to us.

Antenna Project: Vern gave a brief update regarding this project and also provided a handout of what the antenna would look like.

The following is an update to the pressing issue of what was discussed at this meeting regarding the immediate planning for the location of a radio tower to secure a faculty grant. The issue is that in order for the faculty members not to lose the opportunity for a large grant from the Navy, they must ensure a suitable site for the radio tower and begin planning for a small facility to accommodate their research nearby.

The MPRT reviewed the request and asked for some follow up with regard to:

- 1). the question of aesthetics: MPRT asked that Capital Planning locate the tower and facility on a site (preferably Peckham farm over the turf field area - the two sites that were discussed) for it to have least negative visual

impact;

2) assurance that there would be no radio wave interference to area residents and

3) no danger from electromagnetic waves.

4). That the Town of SK was considered

Meeting adjourned at 5:00 p.m.