Texas A&M University

Campus Facilities Planning Committee

Information Packet

for the meeting on

July 26, 2004

Compiled by the Office of Facilities Coordination

Posting Date: 07/21/04
Texas A&M University
CAMPUS FACILITIES PLANNING COMMITTEE
AGENDA

July 26, 2004
Room 218 Williams Administration Building
3:00 pm

1. Consideration of the Minutes from January 20, 2004
2. Consideration of the Minutes from April 19, 2004
3. Centennial Forest - Regan
4. Architectural Farm Update - Regan
5. Bush Presidential Library Security Improvements
6. Tennis Facility Improvements - Groff
7. Wind Tunnel Addition - Hyland
8. TTI Gilchrist Building Addition - Hyland/Richardson
9. Campus Master Plan Update - Miller
10. Council for the Built Environment Update - Perry
11. Adjourn
Consideration of the Minutes from January 20, 2004

Minutes are attached for consideration by the committee.

Project Location

Project Justification

Financial Information
Minutes of the
CAMPUS FACILITIES PLANNING COMMITTEE Meeting
Held

January 20, 2004
310 Williams Administration Building – 2:00 pm

MEMBERS PRESENT: Mr. Charles A. Sippial (Chair), Dr. David Prior, Dr. Bill Perry, Dr. Rick Floyd, Dr. Richard Creger, Dr. Robin Abrams, Dr. James Calvin (for Ewing), Dr. Jan Winniford, Mr. James Massey

EX-OFFICIO MEMBERS PRESENT: Mr. Kelly Templin (City of College Station), Ms. Linda Huff (City of Bryan), Mr. Richard Williams (Physical Plant Department), Mr. David Godbey (Physical Plant Department), Ms. Maria Robinson, Mr. Jim Culver (GIS).

MEMBERS NOT ATTENDING: Dr. David Hyland,

EX-OFFICIO MEMBERS NOT ATTENDING: Mr. Tim Donathen, Mr. Chris Meyer (Environmental Health and Safety)

PRESENTERS/GUEST PRESENT:
Mary Miller          Associate Vice President for Administration
Steve Beachy         City of College Station, Parks and Recreation
Bob Brown            Wildlife & Fisheries Science
Arturo Alonzo       Texas Engineering Extension Service
Tom Shehan           Texas Engineering Extension Service
Pierce Cantrell      Assistant Provost, Information Technology
Ramesh Kannappan    Information Technology - EIS
Tim Rhea             TAMU Aggie Band
Rod Weis             TAMU Transportation Services
Bob Rudder           TAMU Facilities Coordination
David Morrison       TAMU Facilities Coordination

Chairman Sippial called the meeting to order at 2:06 pm and welcomed the members and guest to the meeting.

1. Minutes from the meeting of October 20, 2003 were approved as written by a vote after a motion and a second by Drs. Creger and Calvin.

2. Land Use Designation: Freeman Arena Area Update – Sippial & Massey
   Chairman Sippial reported to the Committee that the designation of the 85 acres in the vicinity of the Freeman arena has been approved by the CFPC by electronic vote. The recommendation to assign approximately 20.5 acres to the Department of Health & Kinesiology’s Challenge Works Program and 65.0 acres to the Animal Science Department in support of its equine programs has been forwarded to the CBE. This was an informational item and no action was taken.

   Dr. Winniford introduced Mr. Tim Rhea, Director of the TAMU Aggie Band. Mr. Rhea told the committee of the need to build a new band hall. The current building was built in 1970...
for a 250 member band. The current membership of the band is 600 which results in a very loud practice session. There is also a need for additional storage of instruments. The Band is proposing to capture the space currently in Parking Area 25 for the new building. Funds for the building will be raised as the priority project for the division of Student Affairs. The specific scope of the project (size and final cost estimates) will be developed as the project develops.

The committee discussed the proposed use of PA25 for the building. Mr. Sippial indicated that if the parking area is used, then funds will need to be available to replace the parking displaced by this action. Ms. Miller reminded the committee that the Campus Master Plan indicates that Duncan Field is not a viable site as it is to remain green space. Dr. Perry told the committee that he thought that a new building would enhance the campus appearance in the area. **Dr. Floyd moved to recommend approval of the request for the new band hall.** The motion included advocacy of consistency with the pending Campus Master Plan, the razing of the existing band hall and replacing the hall on the current site. The motion was seconded by Dr. Winniford and was approved unanimously by the committee.

4. **Land Use Designation: Riverside Campus, TEEX: Circuit Training Trail** - Alonzo

Dr. Alonzo asked the committee to support a proposal to construct a 800 meter training trail/track and a metal locker and storage building at the Riverside Campus to support the training program of TEEX’s Public Safety Division. The Police Academy has been training officers since 1947 and is need of these facilities to support the physical training of its cadets. The 100’ x 50’ metal building will be constructed adjacent to building 7751 and the track in the open field generally south of the building. The total cost of the project is approximately $400,000 (this will be confirmed with the final layout and site). Alternate sites were explored, but the existing utilities at the prime site would make the secondary site(s) less viable due to location and cost. Ms. Abrams asked whether other TAMU/S employees could use the track. Dr. Alonzo indicated that any employee will be able to use the facility.

The members of the committee after discussing the proposal indicated concerns over the current and long-term use of the land, the compatibility with adjacent uses, and the fact that the facility could be removed if a higher need developed. **The committee asked that the project be returned for consideration at its April meeting after options for an alternative site can be studied.** No action was taken.

5. **Land Use: University Services Building & Veterans Park** - Beachy

Mr. Beachy told the committee that there is interest in developing a cooperative use of the lands owned by the university at the University Services Building and by the City of College Station at Veterans Park. The City will be developing a trail generally at the perimeter of the Park and the topography and proximity of the university’s land is an attractive addition to the site. Interest to develop this relationship has been expressed by the university’s departments of Wildlife & Fisheries Sciences, Recreation, Park and Tourism Science and the Rangeland Ecology & Management. The Athletic Department has also shown interest in developing a running area for its Cross Country team. Mr. Beachy presented letters of support from each of the university departments showing interest in this proposal. Dr. Bob Brown told the committee that instructional and research projects are currently underway in the university owned nature trail. The outdoor classroom is an important facet of the department’s teaching program. He said that the addition of the Veterans Park land would greatly enhance this
opportunity for the university’s students and faculty. It would also provide an additional venue for community and university visitors.

Chairman Sippial voiced concern over developing such a relationship on land which the University may some day decide to sell. While no decision to do so is being considered, he advocated that should such a relationship with the City be struck, that it be clear to all parties that the University may decide to sell this property in the future.

After further discussion related to questions of where the specific connections to the Park would be placed and specific questions related to the language of the inter-local agreement, the committee asked Mr. Beachy to return to the April meeting of the CFPC with more information regarding the connections and a draft agreement. No action was taken.

6. **Space Requirements: Enterprise Information Systems** – Cantrell/ Kannappan

Mr. Cantrell introduced Mr. Kannappan who briefed the committee on the need for space to support the new Student and Human Resource Computing System or Enterprise Information System (EIS). Seventy-Two Hundred square feet of space is needed for by November 1st to support this function. He indicated that his first preference was space on-campus, followed by modular building space and lease spaces. There is also a need for a backup computer room to support any disaster support actions, should the prime computer be taken off-line. This need is approximately 3,750 square feet and its location should be about 10 miles from the primary computer room. Dr. Perry indicated that he though that the cost of modulars should be weighed against the cost of a lease, indicating that the former may be more cost effective. A Riverside Campus location was discussed, indicating that although band-width is currently lacking, the need to further develop the campus for other purposes will ultimately provide the infrastructure to support a remote computer room at the campus. Dr. Perry suggested that a planning process for these spaces be undertaken and presented to APC. He asked Dr. Cantrell to attend so that questions regarding funding and related points could be answered. The logistics of the site could also be discussed. The committee concurred with Dr. Perry and no action was taken.

7. **Campus Master Plan Update** – Miller

Ms. Mary Miller told the committee that the Master Plan project was projected to be presented to the Board of Regents in March. There will be community forum conducted prior to the final draft being compiled. This was an informational item, no action was taken.

8. **Council on the Built Environment (CBE)** – Perry

Dr. Perry told the committee that the CBE is continuing to meet weekly. There will be a series of meetings to discuss the CBE’s plans with the Deans. Generally the CBE is advocating the use of the campus core to build the academic and research efforts of the university. Support units would be moved to the periphery of the campus to facilitate the loading of faculty and related research at the center of the campus. Cost is being meshed with the logistical plan to assure the efficient use of available resources. This was an informational item, no action was taken.

7. **Adjourn**

The meeting was adjourned at 3:45 pm
<table>
<thead>
<tr>
<th>Item</th>
<th>Consideration of the Minutes from April 19, 2004</th>
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<tr>
<td>Submitted by</td>
<td>James Massey, Secretary-Campus Facilities Planning Committee</td>
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**Item Summary**  
Consideration of the minutes from the meeting of April 19, 2004.

**Project Description**  
Minutes are attached for consideration by the committee.

**Project Location**

**Project Justification**

**Financial Information**
Chairman Sippial called the meeting to order at 2:08 pm and welcomed the members and guest to the meeting.

1. **Minutes** from the meeting of January 20, 2004 were not available and will be considered at the next meeting.

2. **Centennial Forest** – Regan
   
   This item was pulled from the agenda at the request of the presenter. The item will be considered by the committee at a future meeting.

3. **Land Use: University Services Building and Veterans Park** – Beachy
   
   Mr. Beachy presented a follow-up report to the committee regarding a proposal for a cooperative project related to the development and operation of the Veterans Park and Athletic Complex. The city proposes to connect the University property adjacent to the City’s Veterans Park. This would allow expanded nature trail functions that would serve to enhance the academic and research programs of three academic departments. It would also enable the use of the land by the Athletic Department’s Cross Country team. This item was originally discussed by the committee at its January 2004 meeting. The CFPC asked that Mr. Beachy return with a draft inter-local agreement and illustrations of the connecting
points between the city and university land. The city proposed four connection points located at the sites listed below:

1. Veterans Memorial site
2. Gate near the University Services Building
3. Northern end of the Veterans Park property
4. Adjacent to the Softball fields

Answering questions of access and the resulting liability for after hour access to the park and university land, Mr. Beachy indicated that the park is closed and the gates locked at night. He indicated that the gates at the access points would include locks and would be secured when the park was closed. The committee indicated their preference for only three connecting points, dropping the northern-most proposed site (#3 in the list above).

The draft inter-local agreement was prepared based on an existing agreement between the city and university for co-use of the Hensel Park area. The City will bear the cost of the construction and maintenance of the trails. A meets and bounds of the boundary will be included in the agreement. **Dr. Floyd made a motion supporting the recommendation allow co-use of the university property.** The motion was contingent upon the finalization of the inter-local agreement, which will include language indicating that the university supports this use until such time as there is an alternate need for the property. **Dr. Creger seconded the motion, which was approved unanimously by the committee.**

4. **TEEX: Iraqi Fire Fighting Housing Proposal** – Alonzo

Dr. Alonzo asked the committee to endorse a proposal to use land at the Riverside Campus to construct a housing compound which would be used to train a total of 4,000 Iraqi Fire Fighters over a two year period. He indicated that an RFP was in progress for this training. Hagemeyer International is the prime contractor for the project, with TEEX operating with others as the training sub-contractor. The university will be asked to provide the land for the housing compound and for access to electric utilities and water/waste water infrastructure. Chairman Sippial told the members that the university was actively analyzing the proposal which would pay the university $250,000 for waste water upgrade and $38,000 for road repair in the vicinity of the site. The housing units will be modular buildings, which at the end of the training would be donated to the university. The current status was that the university has agreed to negotiate the proposal. **Dr. Hyland made a motion to approve the use the University ‘s land at the Riverside Campus for this purpose.** **Dr. Floyd seconded the motion, which was approved unanimously by the committee.**

5. **Land Use Designation: Riverside Campus, TEEX: Circuit Training Trail** - Alonzo

Dr. Alonzo introduced Tom Shehan with TEEX’s Public Safety and Security Division located that the Riverside Campus. Mr. Shehan asked the committee to approve a redesigned circuit training trail to be used as an exercise and training site for the academy. The proposal also includes the placement of a locker and storage building adjacent to building 7751 at the Riverside Campus. The site has been shifted to the west side of the land and the locker room facility will be sited just south of the western wing of building 7751. **Dr. Floyd motioned to recommend approval of this facility to the CBE, with the**
provision that if a future need for this land was determined by the University, that the facility would need to be removed at the cost of TEEX. Dr. Creger seconded the motion which was unanimously approved by the committee.

6. **TEEX: Riverside Campus Hanger Renovations** - Alonzo
Dr. Alonzo introduced Mr. Dan Gray with TEEX’s Electrical Training program located at the Riverside Campus. Mr. Gray asked that the committee support the proposal to renovate building 6030 at the Riverside Campus and asked that the committee recommend that improvements to the structure formerly inventoried as 8267. Building 6030 is a hanger, currently used by the TEEX and is in great need of repair and renovation. The building will be used to support the agency’s utilities and public works training institute. The walls and the foundation of the former building 8267 were recently removed. The roof and supporting structures were found to be sound and TEEX is asking that improvements be made to use it as a storage structure for training materials. Funding for both projects will be provided by TEEX. The total cost for 6040 and 8267 are estimated to be $375,000-$775,000 and $20,000 respectively. **Dr. Floyd motioned to recommend approval of these projects as presented. Dr. Hyland seconded the motion which was unanimously approved by the committee.**

7. **Bush Presidential Library Security Improvements** -
Mr. Sippial told the members that improvements to the exterior of the Bush Presidential Library and Museum have been proposed by the Federal Government. He reported that a meeting has been scheduled to review the design. Concerns over the appearance of the improvements will be a foremost concern, with the goal of protecting the museum and its patrons with looking like a fortress. As the final design is set, it will be brought to the Committee for consideration. **This was an informational item, no action was taken.**

8. **Campus Master Plan Update** – Miller
Ms. Mary Miller told the committee that the Master Plan project was on schedule. The plan was to take it to the July Board of Regents Meeting for consideration. **This was an informational item, no action was taken.**

9. **Council on the Built Environment (CBE)** – Perry
Dr. Perry told the committee that the CBE is continuing to meet weekly. In a public form held on April 15th, views of the campus community were voiced. There were 30 people attend the forum. The CBE has added a student member. The communication plan continues to reflect the current and planned schedule for the many moves associated with the CBE’s work to address the space needs associated with the Faculty Reinvestment Plan. **This was an informational item, no action was taken.**

7. **Adjourn**
The meeting was adjourned at 2:50 pm
Item: Land Use: Centenial Forest

Submitted by: Dr. Tom Regan - Dean, College of Architecture

Item Summary

The College of Architecture will discuss a proposal to celebrate the 100 year anniversary of the College by creating a forest.

Project Description

Representatives from the College will provide the outline of the project and be available to address any questions that the membership of the CFPC may have.

Project Location

Project Justification

Financial Information
## Item Cover Sheet

<table>
<thead>
<tr>
<th>Item</th>
<th>Architectural Farm Update</th>
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<tbody>
<tr>
<td>Submitted by</td>
<td>Dr. Tom Regan - Dean, College of Architecture</td>
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</tbody>
</table>

### Item Summary

The College of Architecture is developing plans to utilize the land designed by the University at the Riverside Campus for use as its field laboratory or "Farm" facility. Representatives from the College will provide the Committee with an update of this project(s).

### Project Description

### Project Location

TAMU Riverside Campus

### Project Justification

### Financial Information
RIVERSIDE CAMPUS
Texas A&M University
<table>
<thead>
<tr>
<th>Item</th>
<th>Bush Presidential Library Security Improvements</th>
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<tbody>
<tr>
<td>Submitted by</td>
<td>Mr. Charles A. Sippial, Vice President for Administration</td>
</tr>
<tr>
<td>Item Summary</td>
<td>The Bush Presidential Library and Museum will be constructing security improvements on the site of the library. Representatives of the Library &amp; University will discuss this project and seek the recommendation/support of the committee.</td>
</tr>
<tr>
<td>Concept Approval</td>
<td>March 24, 2004</td>
</tr>
<tr>
<td>Project Description</td>
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**Project Location**
Bush Presidential Library & Museum

**Project Justification**

**Financial Information**
The National Archives is proposing to replace the concrete barriers “Jersey barriers” that now surround the Library and Museum as a security wall with a landscaped stone wall. The stone will be mortared, with a cap, and will utilize natural materials that fit into the overall architecture of the Museum. This wall is being proposed because of the higher risk of terrorism perceived by the Federal Government for the Bush Library and Museum. The wall will follow the general path of the current concrete barrier wall and will partially disappear into a swell as it curves around the building.

Funding for the wall has been appropriated by Congress and the National Archives and Records Administration would like to begin construction this summer. At this point the planned wall has been approved by the former President, the National Archives, and Texas A&M’s Council on Built Environment. We look forward to meeting with the Campus Facilities Planning Committee for their review on April 19.
# Agenda Item Cover Sheet

**Item**  
Tennis Facility Improvements

**Submitted by**  
Mr. Wally Groff, TAMU Athletic Department

**Item Summary**  
The Committee will be briefed on the status of the Athletic Department plans for the improvements to the Tennis Facility.

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**Project Description**

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**Project Location**

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**Project Justification**

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**Financial Information**

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July 26, 2004
# Agenda Item: Wind Tunnel Addition

**Agenda Item Cover Sheet**

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<tr>
<th>Item</th>
<th>Wind Tunnel Addition</th>
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<tr>
<td>Submitted by</td>
<td>Dr. David Hyland, Deputy Director, Texas Engineering Experiment Station</td>
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</table>

**Item Summary**
The Aerospace Engineering Department will present a request for support/recommendation to enlarge the support buildings adjacent to the high speed wind tunnel located near the General Aviation Terminal at Easterwood Airport.

**Council for the Built Environment Concept Approval**
July 21, 2004

**Project Description**
A 3,000 square foot metal building will be built to support the research program of the department of Aerospace Engineering and the TEES. The building will have a similar architecture to the existing metal facilities located on the site.

**Project Location**

**Project Justification**

**Financial Information**
Physical Plant has provided an estimate of $199,280 to construct this facility.
Wind Tunnel Expansion

Existing Low Speed Wind Tunnel Facility

Proposed Addition for Mach 7 Hypersonic Lab

CFPC, July 26, 2004
Item: TTI Gilchrist Building Addition

Submitted by: Dr. David Hyland, Deputy Director, Texas Engineering Experiment Station
Dr. Herb Richardson, TTI

Item Summary: The Texas Transportation Institute will present a plan to construct an addition to the existing Gilchrist Building in the TAMU Research Park.

Council for the Built Environment
Concept Approval: July 21, 2004

Project Description:
5-Story Building: 45,500 Gross Square Feet: 29,575 Net Assignable Square Feet

Project Location:
TAMU Research Park

Project Justification:
To accommodate anticipated growth of TTI programs and to relieve space in CE/TTI building. Approximately 13,500 square feet in the CE/TTI Building will be provided to the University. The cost of this space to the University will be approximately $150/gsf.

Financial Information:
Project Cost: $10,000,000

Proposed Funding:
- TAMU (31%) $3,115,350
- TTI (33%) $3,258,000
- TAMUS (36%) $3,626,650
Gilchrist Building

Gibb Gilchrist Building Addition

Texas Transportation Institute
### Agenda Item Cover Sheet

<table>
<thead>
<tr>
<th>Item</th>
<th>Campus Master Plan Update</th>
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</thead>
</table>
| Submitted by | Ms. Mary Miller, Associate Vice President for Administration  
Charles A. Sippial, Sr., Vice President for Administration |
| Item Summary | The Committee will be briefed on the status of the Campus Master Plan. |

**Project Description**

**Project Location**

**Project Justification**

**Financial Information**
## Agenda Item Cover Sheet

<table>
<thead>
<tr>
<th><strong>Item</strong></th>
<th>Council for the Built Environment Update</th>
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<tr>
<td><strong>Submitted by</strong></td>
<td>Dr. Bill Perry, Vice Provost &amp; Chair of the Council on the Built Environment</td>
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<tr>
<td><strong>Item Summary</strong></td>
<td>The Committee will be briefed on the current plans and actions of the CBE.</td>
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### Project Description

### Project Location

### Project Justification

### Financial Information
Campus Facilities Planning Committee
Texas A&M University

Agenda Item Cover Sheet

Item: Adjourn
Submitted by

Item Summary

Next Meeting:

October 18, 2004
2:00 pm

Project Location

Project Justification

Financial Information

October 20, 2003