



Meeting Minutes

Subject	Capital Projects/Executive Leadership	Date	4/1/11
Facilitator	Spencer Moore	Time	2:00 p.m.
Attendees	Carl Carlucci, Craig Ness, John Antel, David Irvin, Melissa Rockwell, Spencer Moore, Tom Ehardt, Ed Hugetz, Elizabeth Anderson Fletcher.		
Location	E. Cullen Rm. 226		

Key Discussion Points		
No.	Topic	Action Items
1.	Health/Biomed Project	Project team will schedule meeting with new animal care executive director to review vivarium plans.
2.	Fleming Addition	Approved to proceed with design and construction of level 4. Funds re-directed from Old Fleming/Old Science.
3.	SR-1	SR-1 team is finalizing study for chemical storage strategy for SR-1.
4.	SR-1 Dr. Casey's Office	This project is "on hold" until the finances for SR-1 can be confirmed.
5.	Hilton Hotel	Life safety additions, garage slab issues and other misc. projects are outstanding. Meeting scheduled in early May 2011 to review.