

BUILDINGS AND GROUNDS COMMITTEE SUMMARY

December 6, 2013

- **Opening Remarks**

Co-Chair Jean Bixby Smith welcomed all present and asked for introductions. She reminded everyone that the list of Goals and Objectives for the coming year as well as other B&G materials were on the Sakai portal.

- **Minutes**

The minutes of the October 4, 2013 meeting and the November 5, 2013 email vote were approved as submitted.

- **Katharine Howard Miller '55 Wing of the Bette Cree Edwards Humanities Building Update**

The project remains on schedule and on budget. The committee toured the construction site and noted the excellent progress.

- **Summer Projects 2014/Kimberly Renovation**

The committee toured Kimberly, as it is due for a major renovation in the next one to three years. No major work has been done on this building since its construction 48 years ago. All of the systems and lighting need to be replaced. The committee discussed adding air conditioning and giving the building a more Scripps-like look. The possibility of removing a small one-story wing and replacing it with a three-story wing, thus adding 22 more beds, was also reviewed. The committee will continue to discuss Kimberly renovations and improvements at future meetings. The committee also reviewed possible summer 2014 projects and was pleased to learn that air conditioning Clark Residence Hall is on the list of projects.

- **Adjourn**

The committee adjourned at 12:10 p.m. and all were invited to join the Dedication of the Aldo Casanova Sculpture at the Ruth Chandler Williamson Gallery.