University of Houston System
University of Houston
Campus Facilities Planning Committee

Committee Members
David Oliver – AVC/AVP, Facilities & Construction Management - Chair
Dixie Mullins, Chief Development Officer
Mark Clarke – AVC/Assoc Provost, Institutional Planning/Analysis
Patricia Oliver – Dean, College of Architecture
Cathy Horn – Faculty Senate President
Dan O’Connor – Faculty Senate President Elect
Mike Guidry – Curator, Art Collection

Winni Zhang – Student Government President
Adrian Hernandez – Student Government Vice President
Norman Johnson – Faculty Senate
Michael Parks – Assoc Professor, College of Business
Cris Milligan – Asst VP for Research Administration
Leslie Pruski – Staff Council
Dan Maxwell – AVC/AVP, Student Affairs

Agenda
Friday, February 2, 2018
10:00 a.m. to 12:00 p.m.
Melcher Hall Room 302

1. Approval of Meeting Minutes from December 1, 2017 Electronic Meeting – David Oliver

2. UH Katy Academic Building
   Approval Item
   Approval of the exterior elevations of the new Academic Building at the University of Houston Katy. The 80,000 gross square foot building includes laboratories, classrooms, and office space and will support program growth for UH undergraduate and graduate programs in Nursing and Engineering and multiple disciplines from UHV. The building’s layout complies with and reinforces the approved campus master plan.

   Approval Item:
   This item was initially presented to the committee at the October 7, 2017 meeting. Dr. Ramanan Krishnamoorti, Chief Energy Officer for UH Energy, will sponsor a gift of 40x solar panels donated by Crius Energy to further the interests of UH Energy. If desired, solar panels can be tied into the power grid at Energy Research Park (ERP) to supplement power requirements for ERP building 19 or power potential car charging stations for an adjacent public parking area that may have future development.

   Crius Energy is actively involved in the solar panel business and hopes to expand their public presence through the use of on-site signage, press releases, and other marketing materials that promote their contribution.
4. **UH Campus B-Cycle Stations**  
   Akila Raman and Patrick Peters  
   FP&C and designLab would like to present this project as an information item to the CFPC. The project is to engage Houston B-Cycle to install solar-powered B-Cycle stations in six proposed locations.