University of Houston System
University of Houston
Campus Facilities Planning Committee

Committee Members
Dave Irvin – AVC/AVP Plant Operations - Chair
Elwyn Lee – VC/VP, Student Affairs
Grover Campbell – VC/VP, Governmental Relations
Robert Wimpelberg – Dean College of Education
Elizabeth Anderson Fletcher – AVP Research
Kenneth Fommunung - Student Government President

John Antel – Provost & Senior VC/VP for Academic Affairs
Lisa Holdeman – AVC/AVP, University Advancement
Elaine Charlson – Exec. Assoc VC/VP, Academic Affairs
Patricia Oliver – Dean, College of Architecture
Dan Wells – Faculty Senate President
Keith Kowalka – Staff Council President

Agenda
Friday, February 12, 2010

1. **Project Name: Classroom and Business Bldg. Site Approval**
   **Presented by: Ed Hugetz**
   **Action: Approval**
   This project will add continuous perimeter landscaping or perimeter landscaping with ornamental fencing at the University of Houston main campus. These improvements will enhance the appearance of the campus edges while visually delineating university property and facilitating security.

2. **Project Name: Undergraduate Housing in the Wheeler Precinct—Moody Bridge Design**
   **Presented by: Dr. Elwyn Lee**
   **Action: Approval**
   This request to the committee addresses the final design of the Calhoun Village canopy/bridge to the Moody Towers dining facilities.

3. **Project Name: Campus Community Garden**
   **Presented by: Maria Honey, Daniel Hernandez, Leah Wolfthal**
   **Action: Approval**
   The Campus Community Garden would be a several phase project that would grow over several years, starting with an area maintainable by current stakeholders.

4. **Project Name: Fleming Teaching Lab Addition**
   **Presented by: Larry Rapp**
   **Action: Approval**
   In April 2008, the Campus Facility Planning Committee approved a strategy for the renovation of three science buildings. This strategy included reallocation of various NSM departments among the Old Science, SRI, and Fleming buildings, as well as construction of an addition to the Fleming Building to house the most utility intensive teaching laboratories.

5. **Project Name: Update on Campus Construction**
   **Presented by: Dave Irvin**
   **Action: Information**
   There are currently over 22 major projects totaling over $359,650,000 under construction or will be starting within the next few months. This unprecedented level of facility improvements causes a number of issues including parking, accessibility and construction logistics.
6. **Project Name:** 2010 Campus Master Plan  
**Presented by:** Dave Irvin  
**Action:** Information

The current UH Framework was adopted in 2006 and provides an overarching vision for campus facilities. Since its adoption UH has undertaken numerous capital construction projects, purchased two significant real estate properties and has more information regarding potential plans for light rail and transportation improvements. In addition the Chancellor and Board of Regents have developed strategic goals and initiatives for Tier 1 and Student Success. All of these developments have facilities ramifications and are leading to the development of a 2010 Campus Master Plan.

7. **Next Meeting – Tentative Schedule**
   - **Date:** March 12, 2010
   - **Time:** 2:00 p.m.
   - **Location:** E. Cullen Building, Room 226