University of Houston System  
University of Houston  
Campus Facilities Planning Committee

Committee Members
Dave Irvin – AVC/AVP Plant Operations - Chair  
Lisa Holdeman – AVC/AVP, University Advancement  
Elaine Charlson – Exec. Assoc VC/VP, Academic Affairs  
Patricia Oliver – Dean, College of Architecture  
Sujit S. Sansgiry– Faculty Senate  
Kenneth Kommunung - Student Government President  
Prince Wilson – Student Government Vice President  
Elwyn Lee – VC/VP, Student Affairs  
Grover Campbell – VC/VP, Governmental Relations  
Robert Wimpelberg – Dean College of Education  
Elizabeth Anderson Fletcher – AVP Research  
Keith Kowalka – Staff Council President

Agenda
Friday, April 9, 2010  
E. Cullen, Room 226

1. Project Name: Task Force Fencing  
Presented by: Malcolm Davis  
Action: Approval
The President Task Force on Safety and Security recommended that a wrought iron decorative fence marking the campus perimeter be installed, especially in outlying parking lots. This recommendation was approved.

2. Project Name: Professional Precinct Landscaping Plan  
Presented by: Morris Bennett  
Action: Approval
The 2006 Framework Plan put forward a development guideline in which different regions of the campus increasingly took on their own special character and grew in their own organic way. Of the five districts identified, the Professional Precinct, generally comprising the entire NW quadrant of campus and including the colleges of business, law, engineering, and technology, has seen the most dramatic growth.

3. Project Name: UH Arts Marquee  
Presented by: Steven Wallace  
Action: Approval
The UH School of Theatre & Dance wishes to install a full-color LED Message Center on the entryway awning of The Cynthia Woods Mitchell Center for the Arts.

4. Project Name: Campus Community Garden  
Presented by: Emily Messa  
Action: Approval
After presenting at the February 12 meeting, we are returning with additional information to answer two concerns expressed by the committee.

5. Project Name: University Signage  
Presented by: Karen Clarke  
Action: Information/Discussion
This item presents an overview of the University’s new brand and graphic standards. A clear, consistent graphic image promotes the mission of the University of Houston to internal and external audiences, safeguards the traditions associated with the university and in doing so instills a sense of pride and respect. The brand program is further described in the attached file.

6. Project Name: Campus Facilities Planning Committee Bylaws  
Action: Approval
The current role and scope of the Campus Facilities Planning Committee (CFPC) was drafted eleven years ago by the VP of Administration and Finance at the time (currently the CFPC does not have bylaws). In the intervening years the actual operations procedures of the committee have evolved to reflect successive administration.
7. Project Name: UH Projects and Master Plan Update
   Presented by: Dave Irvin   Action: Information/Discussion

8. Next Meeting – Tentative Schedule
   Date: May 14, 2010
   Time: 2:00 p.m.
   Location: Room 226 E. Cullen Building