University of Houston System
University of Houston
Campus Facilities Planning Committee

Committee Members
David Oliver – AVC/AVP, Facilities & Construction Management - Chair
Patrick O’Hara – AVP, University Advancement Development
Chris Stanich – AVC/Assoc Provost, Institutional Planning/Analysis
Patricia Oliver – Dean, College of Architecture
Cathy Horn – Faculty Senate President
Jon Snow – Faculty Senate
Mike Guidry – Curator, Art Collection

Winni Zhang – Student Government President
Adrian Hernandez – Student Government Vice President
Emanuel Papadakis – Faculty Senate
Michael Parks – Assoc Professor, College of Business
Cris Milligan – Asst. VP for Research Administration
Jon Snow – Faculty Senate
Mike Guidry – Curator, Art Collection

Agenda
Friday, October 6, 2017
12:00 – 2:00 p.m.
Melcher Hall, Bauer College of Business
Room 302

1. Approval of Meeting Minutes from July 14, 2017 Meeting – David Oliver

2. Solar Panel Ground Installation at ERP 19
   Presenter – Akila Raman
   Approval Item
   CIP seeks approval to receive a donation of 40x solar panels to be installed on the grass knoll adjacent to the north-northeast side of ERP 19. These solar panels will tie into the ERP 19 power grid network.

3. ERP 9B Redesign of Existing Exterior Elevations
   Presenter – Margarita
   Approval Item
   The Cullen College of Engineering, Department of Petroleum Engineering request and received approval to renovate the UHERP Building 9B to meet ABET accreditation based on a feasibility study completed in June 10, 2016.

4. E. Cullen/PGH Area Generator Enclosure
   Presenter – Barry Simmons
   Information Item
   As part of the E. Cullen Sprinkler Project, a new generator will be replacing the existing one outside of Phillip Guthrie Hoffman Hall.

5. Visibility Marker of Multicultural and Diverse Fraternal Organizations
   Approval Item
   Presenter - Keith Kowalka
   Fraternities and sororities have a long and important tradition at the University of Houston and offer one of the most impactful leadership development experiences designed to enhance the skills necessary to succeed as a UH student and alumni. This item requests approval of the site only.

6. Relocation of the Mary Miss Chair
   Presenter – Patricia Oliver
   Information Item
The Mary Miss Chairs will be relocating from their current site on the SW corner of Cullen and Elgin and slightly south, to the east side of Cullen commencing at the Dena & Guy Lewis Azalea Garden and continuing to SERC.

7. Discussion of updating Committee By-Laws
   Presenter – David Oliver
   Information Item