Agenda
Friday, October 14, 2016
1:00 p.m.
Fresh Food on Campus Private Dining Room
Moody Tower

1. Approval of Meeting Minutes from April 8, 2016
   David Oliver

2. Agenda Item (Electronic Vote) Status Updates
   David Oliver
   
   a) Two illuminated exterior building signs were proposed for installation on the
   College of Pharmacy Building located in the Texas Medical Center. Committee
   member Dean Patricia Oliver requested that the signage font be changed to
   Interstate for consistency with the UH campus signage font, that the interlock
   logo be confirmed for Branding accuracy, and that the conflict between the
   signage dimensions as drawn and as noted in the text be resolved. This has been
   done.
   
   b) Parking & Transportation Director Bob Browand presented an item regarding the
   need to relocate shuttle bus shelters due to shuttle re-routing. This was an
   information item but comments or concerns were requested. The committee had
   no feedback on this item so the shelters will be relocated as presented.

3. Information Item: Indoor Football Practice Facility Site
   Kerry Prejean
   
The area at the SW corner of the Holman Scott intersection, adjacent to the
Stadium Garage and north east of the TDECU Stadium, is the proposed site of
the indoor football practice facility, a steel structure approximately 70’ 6” tall
with a footprint approximately 360’ x 313’.

4. Approval Item: CRWC Annex Outdoor Pool Canopy
   Jerry Mizell
   
The Campus Recreation and Wellness Center and its outdoor pool were
constructed in 2003 and an annex (rest rooms and dressing area) was added in
2009, but no shade structures have been erected. A canopy to provide at least
partial shade is greatly needed to improve the usability of the pool on searing
summer days.