University of Houston System  
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Campus Facilities Planning Committee

Committee Members
David Oliver – AVC/AVP, Facilities & Construction Management - Chair  
Shane-Smith – Student Government President  
Patrick O’Hara – AVP, University Advancement Development  
Rohini Sethi – Student Government Vice President  
Chris Stanich – AVC/Assoc Provost, Institutional Planning/Analysis  
Emanuel Papadakis – Faculty Senate  
Patricia Oliver – Dean, College of Architecture  
Michael Parks – Assoc Professor, College of Business  
Cathy Horn – Faculty Senate President  
Cris Milligan – Asst. VP for Research Administration  
Jon Snow – Faculty Senate  
Chris Foster – Staff Council  
Mike Guidry – Curator, Art Collection  
Dan Maxwell – AVC/AVP, Student Affairs

Agenda
Friday, November 11, 2016  
12:00 p.m.  
Moody Dining Hall – Private Dining Room

1. Approval of Meeting Minutes from October 14, 2016  
   David Oliver

2. Approval Item: CRWC Annex Outdoor Pool Canopy  
   Kim Clark/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.

3. Approval Item: Wortham Theater Annex  
   Rachel Bush/Jerry Mizell

   In December 2015, the School of Theater and Dance requested and received approval for an indefinite extension of the lease of a mobile structure originally placed at the Wortham for Alley Theatre use. The cost of bringing the mobile structure up to code and university standards was found to be comparable to new construction however, and SOTD is now approaching the CFPC with the exterior design of a permanent structure.

4. Approval Item: Indoor Football Practice Facility Exterior  
   Kerry Prejean

   The Indoor Football Practice Facility, a steel structure approximately 70’ tall with a footprint approximately 400’ x 313’, incorporates many of the Athletics precinct’s architectural palette: metal panel matching those on the adjacent TEDCU Stadium; zinc metal accents: light colored brick; and paving patterns, textures and colors.
5. **Information Item:**  
**Technology Container Classroom**  
Mequanint Moges/Shannon Jones

A mobile classroom sponsored by the College of Technology was approved by the CFPC in January 2016 with a very general location near the “U” in the Technology annex east façade. Upon further site review, and with the approval of the client, the classroom will be located nearer the street, so that the crane and field operations do not destroy the turf, irrigation lines, and underground electrical conduit.

6. **Information Item:**  
**Third Ward Incubation Center**  
Anne McClellan/Patrick Peters

President Khator has recently re-committed UH and the Neighborhood Partnership Forum to assisting the historic Third Ward community in focused, strategic and impactful ways. The Third Ward Incubation Center, a 4500 to 6600 SF structure to be located on the west side of Cullen between Hwy. 45 and Elgin, will be an anchor for this initiative.