Minutes
Friday, January 29, 2016
1:30 p.m.
Fresh Food on Campus Private Dining Room
Moody Tower

1. Future Meeting Dates—New location, Fresh Food on Campus—Moody Tower
   Presented by: David Oliver
   No meeting in February. All future meetings will be held at Fresh Food Company in Moody Tower; 2nd Tuesday of each month 12:00 – 2:00 p.m. Time subject to change based on room availability.

2. Project Name: Baseball Clubhouse
   Presented by: Trent Williams
   NOTE: This agenda item was pulled prior to the meeting.

3. Project Name: Temporary Parking Lot at UH Energy Research Park
   Present by: Patrick Peters
   Committee’s action – Approved.
   This item was approved with the following conditions:
   a. The duration of this temporary parking lot is 18 months
   b. The site be returned to its original green space condition

4. Project Name: Mobile Electronic Classroom
   Presented by: Mequanint Moges & Isaac Garay
   Committee’s action – Approved.
   This item was approved with the following conditions:
   a. No fencing
   b. Classroom is “Cougarized” before being place on site here at UH.
   c. Classroom will remain only until Spring 2017
   d. This project will be assigned a Project Manager to help with coordination
   e. Subject to security
   f. Restore site to its original condition
5. **Art & Herb Garden**  
*Presented by:* Danielle Hodgins, Heather Wood & Ann Svendsen-Sanchez  
*Committee’s action – Not approved.*  
This item is subject to resubmission with redesigned wall to include more garden and less art. The design will be subject to approval by Facilities & Construction.  
Management. Also, a project timeline must be submitted.

6. **Project Name:** The Legend of the Cougar Paw Statue dedicated to the UH Student Body  
*Presented by:* Mike Pede & Kristin Burch  
*Committee’s action – Approved*  
This item was approved with the following conditions and will be re-presented to the committee at a future meeting:  
   a. Present a preview of the “donor” base and the true color of the statue.  
   b. Present Engineering detail to explain installation and structural support.  
   c. Present lighting plan.

7. **Project Name:** Coating for Removable Wall Painting  
*Present by:* Karen Farber  
*Action: Approval*  
This item was approved with the following conditions:  
   a. Commitment to restore surface to its original condition.  
   b. Social Work building is to be the main location and is subject to approval by building occupants.  
   c. Building coating must be environmentally friendly.  
   d. Note – This committee (CFPC) is not approving the art content. The SWAAC committee will be reviewing and making a recommendation on the content of the art work proposal.

*Meeting adjourned 3:10 p.m.*