Meeting Minutes
Friday, July 14, 2017
10:00 – 12:00 p.m.
Melcher Hall, Room 302

Note: All approval items will be sent to the committee and votes will be submitted electronically.

1. Approval of Meeting Minutes from May 12, 2017 Meeting  David Oliver
   This item will be sent to the committee and votes will be submitted electronically.
   Meeting minutes were approved.

2. Science Research 1 Exterior Façade Project  Peter Saker, PBK
   Approval Item
   This item will be sent to the committee and votes will be submitted electronically.
   This item was approved.
   Attendees responded positively to the revised elevation (Option “3”, which incorporated comments from the April 2017 CFPC meeting). The topics of the fins however was revisited. Upon learning that the fins had no shading function but were purely aesthetic (to visually break up the lengthy expanse of wall), support for the fins declined.
   • The “Fins” on the building will be removed from the option packet.
   The committee also discussed whether installing new windows with tinted rather than neutral glazing was an option. Standard glazing per the Campus Design Guidelines is nominally clear, but tinted glazing could be explored if necessitated by the MEP engineer’s energy model.

3. Gender Neutral Signage  Jeanne LaMontagne
   Information Item
   This item will be sent to the committee. Comments and thoughts will be submitted electronically.
The committee recommended several modifications to the signage presented during the meeting:

- Gender and handicap graphics to be proportioned with each other.
- “All Gender” wording will not include a hyphen.
- “Restroom” should be one word.
- Dean Oliver offered DesignLab’s assistance in developing the final graphic for the restroom signs (one with HC symbol, one without).
- Copy Lorraine Schroeder, Program Director, LGBTQ Resource Center, on final version of presentation.

4. **Other Information**

David Oliver

President Khator directed the large scale UH interlock logos originally proposed for one or more facades of the HBS2 building be replaced with the UH one line logo, followed by “HEALTH.”

Updated graphics of the signage for the Health Biomedical Science Building 2 will be submitted electronically as an information item.