University of Houston System  
University of Houston  
Campus Facilities Planning Committee

**Meeting Minutes**  
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  
This item was sent to the committee and votes were submitted electronically.  
Meeting Minutes were approved.

2. **Solar Panel Ground Installation at ERP 19**  
**Presenter – Akila Raman**  
**Approval Item**  
This item was presented to the committee but was found lacking in necessary information. This item will return to the Committee when responsibility for the maintenance of the installation is agreed upon.

3. **E. Cullen/PGH Area Generator Enclosure**  
**Presenter – Barry Simmons**  
**Information Item**  
This item was sent to the committee and votes were submitted electronically.  
This item was approved.

4. **Visibility Marker of Multicultural and Diverse Fraternal Organizations**  
**Approval Item**  
**Presenter - Keith Kowalka**  
This item was sent to the committee and votes were submitted electronically.  
This item was approved.

5. **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 
   Current By-Laws were passed out to committee members. A committee work-group has been assembled. This work-group will begin reviewing and updating the By-Laws mid-December.