



**University of Houston System  
University of Houston  
Campus Facilities Planning Committee**

---

Committee Members

Dave Irvin – AVC/AVP Plant Operations - Chair  
Elwyn Lee – VC/VP, Student Affairs  
Grover Campbell – VC/VP, Governmental Relations  
Robert Wimpelberg – Dean College of Education  
Brenda Boyko – Project Director, Research Initiatives  
Sam Dike - Student Government President  
Tamara Goodwin – Student Regent

Gerald Strickland– Provost & Senior VC/VP for Academic Affairs  
Spencer Yantis – AVC/AVP, University Advancement  
Elaine Charlson – Exec. Assoc VC/VP, Academic Affairs  
Joe Mashburn – Dean, College of Architecture  
Wynne Chin – Faculty Senate President  
Keith Kowalka – Staff Council President

---

Agenda

Friday, February 13, 2009

1. Project Name: **Moody Towers Dining Hall Renovation**.....Presented by Esmeralda Valdez
  - The project calls for the complete renovation of the Moody Towers Dining Hall to accommodate the increased student population as a result of the proposed new Freshman Housing Village.
  
2. Project Name: **Undergraduate Housing in the Wheeler Precinct** .....Presented by Dr. Elwyn Lee
  - The project will be the first phase of two similarly-sized residence halls to be located along Wheeler Avenue along the southern edge of the UH campus. The facility will consist of approximately 282 two-bedroom, shared-bath units (1128 beds total) with staff and support space, and resident staff/resident assistant apartments.
  
3. Project Name: **Current Metro Plans for Light Rail at University of Houston**.....Presented by John Walsh
  - This item will review the current METRO light rail alignment and station location proposal and its impact on the campus. Mr. Walsh will also discuss the preliminary UH counter-proposal, which results in a functional solution which enhances the campus' image and links light rail and bus transit linked to UH transportation systems.
  
4. Project Name: **Tank Farm for Bulk Fuel** .....Presented by James Norcom
  - This work involves Professional Services for Design Build of the future Bulk Fuel Terminal, Equipment and Location on the University of Houston Main Campus for Support Back Generator Systems.
  
5. Next Meeting – Tentative Schedule
  - Date: March 13, 2009
  - Time: 2:00 p.m.
  - Location: Room 226 E. Cullen Building