



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

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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

John Antel – 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  
Dan Wells – Faculty Senate President  
Keith Kowalka – Staff Council President

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Agenda

Friday, April 10, 2009

- 1. Project Name: University Business Park Expansion Presented by – John Walsh**  
This item requests modification to the Campus Framework Plan involving the acquisition of 69 acre University Business Park. This acquisition will provide facilities for staff administrative operations, academic research programs, general purpose storage and operational functions. It is anticipated that the long term use of the property will be its development as *The University of Houston Energy Research Center*.
- 2. Project Name: Campus Utility Plant Expansion Presented by – Dave Irvin**  
This item requests site approval for an expansion of the Central Plant footprint needed to house additional equipment providing increased utility to the campus.
- 3. Project Name: Jack J. Valenti School of Communication Expansion Presented by – Dr. Beth Olson and Ward Booth**  
This agenda item seeks site approval for the addition of approximately 5000 square feet to the northeast corner and east wall of the School of Communication building to accommodate an entry lobby, production studio and studio support spaces, production and faculty offices, and a large classroom. Expansion will occur in two or more phases based on available funds.
- 4. Major Capital Project Status Report – Information Item**
- 5. Next Meeting – Tentative Schedule**  
Date: May 8, 2009  
Time: 2:00 p.m.  
Location: Room 226 E. Cullen Building