



**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
Elizabeth Anderson Fletcher – Project Director, Research Initiatives
Kenneth Fommung - Student Government President

John Antel – Provost & Senior VC/VP for Academic Affairs
Lisa Holdeman – 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

Agenda

Friday, August 14, 2009

1. Project Name: East Parking Garage Signage

Presented by: Karen Clarke

Action: Approval

Recommendation to install LED Outdoor sign on the outside of the East Parking Garage

2. Project Name: Classroom and Business Building (formerly Bauer 3 Business Building) – Revised Program and Site Plan

Presented by: Ed Hugetz

Action: Approval

This item requests approval of the site of the Classroom and Business Building (formerly known as Bauer Business III).

3. Project Name: Health and Biomedical Center (formerly Optometry Addition) Revised Program

Presented by: Ed Hugetz

Action: Approval

This item updates information originally presented to the CFP committee in December 2008 which described the location and program of the Optometry Expansion.

4. Project Name: Central Utilities Plant Expansion Design

Presented by: Spencer Moore

Action: Approval

A request to expand the footprint of the existing building by 8000 SF was submitted to the CFP Committee in April and was approved at that session. This item requests approval of the addition's elevations, material palette and site plan.

5. Project Name: Campus Material Palette – Reconfirm Campus Standards

Presented by: Spencer Moore

Action: Approval

This item requests formal re-approval of the material palette already broadly used in new buildings and associated outdoor spaces.

6. Stadium Parking Garage Update
Presented by: Dave Irvin

Action: Information

7. Next Meeting – Tentative Schedule

Date: September 11, 2009
Time: 2:00 p.m.
Location: Room 226 E. Cullen Building