



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

Committee Members

Dave Irvin – AVC/AVP Plant Operations - Chair
Lisa Holdeman – AVC/AVP, University Advancement
Elaine Charlson – Exec. Assoc VC/VP, Academic Affairs
Patricia Oliver – Dean, College of Architecture
Sujit S. Sangsiry – Faculty Senate
Kenneth Fommung – Student Government President

Prince Wilson – Student Government Vice President
Elwyn Lee – VC/VP, Student Affairs
Grover Campbell – VC/VP, Governmental Relations
Robert Wimpelberg – Dean College of Education
Elizabeth Anderson Fletcher – AVP Research
Keith Kowalka – Staff Council President

Agenda

Friday, April 9, 2010
E. Cullen, Room 226

- 1. Project Name: Task Force Fencing**
Presented by: Malcolm Davis **Action: Approval**
The President Task Force on Safety and Security recommended that a wrought iron decorative fence marking the campus perimeter be installed, especially in outlying parking lots. *This recommendation was approved.*
- 2. Project Name: Professional Precinct Landscaping Plan**
Presented by: Morris Bennett **Action: Approval**
The 2006 Framework Plan put forward a development guideline in which different regions of the campus increasingly took on their own special character and grew in their own organic way. Of the five districts identified, the Professional Precinct, generally comprising the entire NW quadrant of campus and including the colleges of business, law, engineering, and technology, has seen the most dramatic growth.
- 3. Project Name: UH Arts Marquee**
Presented by: Steven Wallace **Action: Approval**
The UH School of Theatre & Dance wishes to install a full-color LED Message Center on the entryway awning of The Cynthia Woods Mitchell Center for the Arts.
- 4. Project Name: Campus Community Garden**
Presented by: Emily Messa **Action: Approval**
After presenting at the February 12 meeting, we are returning with additional information to answer two concerns expressed by the committee.
- 5. Project Name: University Signage**
Presented by: Karen Clarke **Action: Information/Discussion**
This item presents an overview of the University's new brand and graphic standards. A clear, consistent graphic image promotes the mission of the University of Houston to internal and external audiences, safeguards the traditions associated with the university and in doing so instills a sense of pride and respect. The brand program is further described in the attached file.
- 6. Project Name: Campus Facilities Planning Committee Bylaws**
Action: Approval
The current role and scope of the Campus Facilities Planning Committee (CFPC) was drafted eleven years ago by the VP of Administration and Finance at the time (currently the CFPC does not have bylaws). In the intervening years the actual operations procedures of the committee have evolved to reflect successive administration.

7. Project Name: UH Projects and Master Plan Update
Presented by: Dave Irvin Action: Information/Discussion

8. Next Meeting – Tentative Schedule

Date: May 14, 2010
Time: 2:00 p.m.
Location: Room 226 E. Cullen Building