



UNIVERSITY OF HOUSTON  
CAMPUS FACILITIES PLANNING COMMITTEE

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Committee Bylaws

The Campus Facilities Planning Committee will consist of following representatives:

- Dean College of Architecture
- 1 Dean chosen by the Provost
- 2 Faculty members chosen by Faculty Senate
- 2 Students chosen by the Student Body President
- 1 Staff member chosen by Staff Advisory Council
- Associated Vice Chancellor/Associate Vice President of Plant Operations – this position to serve as chair
- 1 representative from each of the following areas to be chosen by that area vice president:
  - Student Affairs
  - Academic Affairs
  - Research
  - University Advancement
  - Governmental Relations
  - Legal Affairs
- 2 ex-officio members:
  - Executive Director of Facilities Planning and Construction
  - Director of Facilities Planning

The committee shall consider physical changes to the University. The committee shall study, review and make recommendations to the President with respect to the following areas:

1. The Campus Master Plan, including its guiding principles for campus development, approval, implementation, and proposed changes.
2. Site selection for new construction and major building additions.
3. Fixed capital outlay priorities for the University including ranking University priorities for new construction and major renovations.
4. Exterior modifications or additions to the University including major landscaping, new construction and renovation.
5. Exterior demolition of buildings.

6. Construction and renovation that affects the safety of visitors, students, faculty and/or staff.
7. Naming of campus buildings, roads, facilities, rooms and other campus features other than those relating to donor gift naming opportunities as regulated by University of Houston System Administration Memorandum No. 08.A.04.
8. Capital projects with a project cost greater than \$1,000,000.

The committee shall meet on the second Friday of each month. The agenda will be electronically distributed to the committee on the first Friday of each month. Agenda items are due to the AVC/AVP for Plant Operations by 5:00 p.m. the preceding day. A voting majority shall consist of 50 percent plus one (50%+1) of the committee members present. Committee members must be present at a meeting of the committee to vote. However a member may delegate their voting rights to another person. Delegation must be in writing, to the committee chair, prior to meeting.

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