



UNIVERSITY OF HOUSTON  
CAMPUS FACILITIES PLANNING COMMITTEE

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Role and Scope

The Campus Facilities Planning Committee will consist of the executive officers for the University, the Dean of the College of Architecture, one dean chosen at large, two faculty members chosen at large, the Student Body President, the Student Regent and the Associate Vice Chancellor for Plant Operations, all of whom shall be voting members. The Vice President for Administration and Finance shall serve as chair. The committee shall consider physical changes to the University. Subsequent to all reviews, the Campus Facilities Planning Committee shall make recommendations to the President.

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. Transactions involving the purchase, sale, trade or leasing of real property for transactions equal to or greater than the submittal threshold requiring Board of Regents and Texas Higher Education Coordinating Board action.
5. Exterior modifications or additions to the University that affect the aesthetics of campus including artwork, landscaping, new construction and renovation.
6. Exterior demolition of buildings.
7. Construction and renovation that affects the safety of visitors, students, faculty and/or staff.
8. Changes in space utilization involving more than 1,000 net square feet of classroom space or 2,500 total net square feet.
9. 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.
10. Capital projects with a project cost greater than \$300,000.

The Associate Vice President for Plant Operations, as well as other members of the Campus Facilities Planning Committee, shall recommend to the Vice President for Administration and Finance the items that should be considered for the agenda for consideration by the committee.

The committee shall meet on the second Friday of each month to consider the items the Vice President forwards on to them. 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 and may not transfer their voting rights to other persons.