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. Sansgiry– Faculty Senate
Kenneth Fommunung - Student Government President
Mark Clarke – Faculty Senate
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, May 19, 2010
E. Cullen, Room 226

1. **Project Name: Lance T. Funston Communication Center at the Jack J. Valenti School of Communication**
   Presented by: Richard Keating, John Thoreen Jacobs / Keating
   This agenda item seeks approval of the elevations, signage, and exterior material palette for the Valenti addition, which comprises a new studio with support space, and a new entry.

2. **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 item was recommended by the Security Task Force.

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 Facilities Planning Committee Bylaws**
   Presented by: Dave Irvin 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.

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

6. **Next Meeting – Tentative Schedule**
   Date: June 11, 2010
   Time: 2:00 p.m.
   Location: Room 226 E. Cullen Building