



UNIVERSITY OF HOUSTON
Campus Facilities Planning Committee
Minutes of the May 19, 2010 Meeting
226 E. Cullen Building

MEMBERS PRESENT

Elwyn Lee	Spencer Yantis for Lisa Holdeman
Elaine Charlson	Patricia Oliver
Dave Irvin	Keith Kowalka
Jonnie Jackson	Robert Wimpelberg
Mark Clarke	Grover Campbell

The meeting was called to order at 2:05 p.m. by Dave Irvin. The following items were discussed:

Lance T. Funston Communication Center at the Jack J. Valenti School of Communication

Richard Keating of Jacobs/Keating presented this item. This agenda item was to seek 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.

Action – The committee unanimously approved this item.

School of Theatre Marquee

This agenda item was initially presented to the committee in April. Jeanne LaMontagne and Steven Wallace presented this revised item. 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. The proposed message center would be larger than the message approved in April.

The committee also discussed the need to better market and promote the UH School of Theatre and Dance and the fine arts in general. Also discussed was the impact of the message center on the Cynthia Woods Mitchell Addition and whether the proposed center was the most effective method of advertising.

Action – By show of hands the committee opposed this agenda item.

Favor: Elwyn Lee, Elaine Charlson, Keith Kowalka, Spencer Yantis, Mark Clarke

Opposed: Dave Irvin, Patricia Oliver, Grover Campbell, Robert Wimpelberg, Johnnie Jackson

The committee instructed Facilities Planning & Construction to work with the School of Theatre to determine alternative signage for marketing purposes.

Campus Facilities Planning Committee By Laws

Dave Irvin presented this item. 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.

Action – The composition of the committee was approved with condition that Government and Legal Affairs be removed.

The scope, policies and procedures of the committee was deferred. The committee asked the language be revised to:

1. Allow electronic voting and list the procedures to be followed when an electronic voting is used.
2. In addition to the dollar amount of projects to be considered by the committee include the parameters of the projects the committee will be considering.

UH Master Plan

Dave Irvin presented this item which included the schedule and how Master Plan will proceed. The initial portions will be driven by the Academic Affairs and Research division and Enrollment/Closing the Gaps projections. The College of Architecture and Dean Oliver are actively involved in the Master Planning process. Faculty Senate and the CFPC will be closely involved once projections are finalized. The Master Plan is currently scheduled to go to the Board of Regents for approval in May 2011.

Action – Information and item.

Calhoun Lofts Landscaping

Shelia Condon of Clark Condon Landscaping presented this item. The presentation included details on layout, paving materials, landscaping, lighting and exterior furniture.

Action – Approved subject to revising table selection to match existing campus standards at Welcome Center.

Task Force Fencing

This approval item was deferred to a future meeting.

With no further business, the meeting was adjourned at 4:35 p.m. Our next meeting has been tentatively scheduled for Friday, June 11, 2010, 2:00 p.m., room 226 E Cullen.