



UNIVERSITY OF HOUSTON  
Campus Facilities Planning Committee  
Minutes of the August 6, 2010 Meeting  
226 E. Cullen Building

**MEMBERS PRESENT**

Elwyn Lee	Lisa Holdeman
Patricia Oliver	Dave Irvin
Keith Kowalka	Monica McHenry
Craig Ness	Robert Wimpelberg
Anne Sherman for Elizabeth Anderson- Fletcher	

The meeting was called to order at 2:10 p.m. by Dave Irvin. The following items were discussed:

**Protective Awning – SRI**

Project Manager, Thomas Doyle, Facilities Management Project Manager explained that several of the limestone soffits at SRI are spalling. In two instances the spalling is occurring in areas which are hazardous to pedestrians. FM proposes to remedy the situation by erecting aluminum canopies to extend existing cantilevered canopies in those areas where limestone fragments could strike passersby. This proposal has been submitted to the Fire Marshal and has received his approval.

Canopies will be manufactured and erected by Avadek, an experienced Houston firm with an excellent reputation. The finish of the aluminum canopies will complement the existing structure. It is anticipated that the canopies could be in place for as long as 2 years while repairs to the SRI exterior are conducted.

**Action** – A motion to approve the installation of the canopies for a period of 18 months was made and seconded. The vote was unanimous for the proposal; however, the project must return to the committee in February 2012 if the canopies are still in place.

**Modular Office Park** – This item will be presented in the September 10, 2010 meeting. The request will be approval of location, scope and design.

**University Center Renovation and Expansion** – Keith Kowalka presented a short history of the UC transformation project including the current building's condition, the programming effort and its numerous participants, key components of the renovation, and the referendum on student fees which will fund the transformation. Dave Irvin discussed how the expansion's location on University Dr. is convenient, highly visible, consolidates student functions on campus, and reinforces the urban feel of the street. Irvin noted additionally that the planning team will coordinate with TPAC regarding preserving space in Lot 1A, and with the City Of Houston Public Works in improving the intersection at Calhoun and University Drive. Micah Canfield concluded the presentation with a discussion of preliminary plans and functional organization of the spaces in the first and second phase.

**Action** – The motion to approve the proposal was unanimous. The project will go to the Board of Regents Facilities, Construction, and Master Planning, and Finance and Administration committees next week. If approved by the full Board the third week in August, an RFQ for A/E Services will be issued.

With no further business, the meeting was adjourned at 3:40 p.m. Our next meeting has been tentatively scheduled for Friday, September 10, 2010, 2:00 p.m., room 226 E Cullen.