



UNIVERSITY OF HOUSTON
Campus Facilities Planning Committee
Minutes of the May 6, 2011 Meeting
226 E. Cullen Building

MEMBERS PRESENT

Dave Irvin	Mark Putnam for Lisa Holdeman
Michael Lawrence	Monica McHenry
Robert Wimpelberg	Dan Wells
Patricia Oliver	Celeste Hodge for Elizabeth Anderson –
Keith Kowalka	Fletcher
Craig Premjee	Michael Harding

The meeting was called to order at 3:10 p.m. by Dave Irvin. The following items were discussed:

Task Force Security Kiosk Update – Mike Davis gave an update of the Security Kiosk. The foundation is in placed and kiosks have been ordered with an expected delivery of June 10, 2011 and completion of July 1, 2011.

Action – Information item

Blaffer Gallery Renovation – Claudia Schmuckli, Luiza Maal and Kimberly Hickson with Gensler Architect presented the proposed renovation and addition for Blaffer gallery.

Action – Design approved with the addendum that the project utilize the University of Houston color palette and materials. Because the project does not currently have funding for the proposed courtyard approval for courtyard design was not sought. Approval of the Courtyard Design will be requested at a future Committee meeting.

University Drive Modifications – Bob Browand and [Manoj Adwaney](#) with Walter P. Moore and Associates presented this item. Four trees will be relocated as a result of this project. University Advancement will notify donors of new location for dedicated trees. Twenty parking spaces will be lost. There was discussion on circulation issues and methods for alleviating congestion. This item has been tabled to allow the committee time to review with their constituents.

Action – Tabled to be reconsidered at a future meeting

UC Renovation and Addition Phase II – Keith Kowalka presented this item.

Action – Scope and Location Approved.

Meeting adjourned 4:40 p.m.